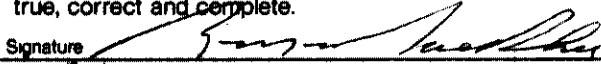


INSTRUCTIONS ON REVERSE SIDE

No. 38840 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address — Please Correct, If Not Correct SOUTH BUTTE SILVER MINES, I R.M. MACPHEE BOX 469 WALLACE ID 83873	2. Registered Agent and Office NOT A P.O. BOX R.M. MACPHEE BOX 469 413 Cedar Street WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 038840
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4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	H. F. Magnuson	Post Office Box 469	Wallace	ID	83873
Secretary:	R. M. MacPhee	Post Office Box 252	Kellogg	ID	83837
Directors:	H. F. Magnuson	Post Office Box 469	Wallace	ID	83873
	R. M. MacPhee	Post Office Box 252	Kellogg	ID	83837
	Edward Herzinger	Route 1	Buhl	ID	83816

5. Nature of Business Nonproductive Mine	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) R. M. MacPhee Date SEP 23 1991 Title Secretary
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