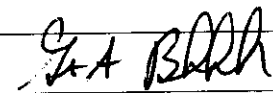


No. C 140691	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SULLIVAN MINING COMPANY PO BOX 29 KELLOGG, ID 83837		LAUREL K CHRISTOPHER #1 MINE RD KELLOGG, ID 83837
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Vice President	Fred Brackebusch	PO Box 1019	Kellogg	ID	83837
Director	Bob Hopper	PO Box 29	Kellogg	ID	83837
Director	Kathy Sims	2745 Seltice Way	Locord Alone	ID	
Director	Justin Rice	219 Cedar St.	Wallace	ID	83873
Secy/Treas.	Grant Brackebusch	PO Box 1019	Kellogg	ID	83837

5. Organized Under the Laws of: IDAHO C 140691	6.  Signature _____ Date <u>8/26/02</u> Name (Typed or Printed) <u>Grant A. Brackebusch</u> Title <u>Secretary/Treasurer</u>
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