

No. **C 16423**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE****Due no later than April 30, 2006****Annual Report Form****1. Mailing Address - Correct in this box, if applicable**MICA BAY LAND COMPANY
H. F. MAGNUSON
BOX 469
WALLACE, ID 83873**2. Registered Agent and Office NO PO BOX**H. F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873**3. New Registered Agent Signature****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

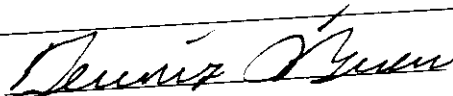
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Keith Kroetch	Box 742	Coeur d'Alene	ID	83814
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Keith Kroetch	Box 742	Coeur d'Alene	ID	83814
Director	Fred Kroetch	Box 943	Coeur d'Alene	ID	83814
Director	Brian Kroetch	5011 N. Webster St.	Coeur d'Alene	ID	83815

5. Organized Under the Laws of:

IDAHO
C 16423

6.

Signature



Date

2/14/06

Name
(Typed or
Printed)

Dennis O'Brien

Title

Asst. Secretary

200604007023

Issued 02/02/2006

Do Not Tape or Staple