

No. C 38722

Due no later than August 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

f. Mailing Address - Correct in this box, if applicable

BURKE MINING COMPANY
BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

DENNIS O'BRIEN
BOX 469, SCOTT BLDG.
WALLACE, ID 838733. 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	Terrence J. Dunne	601 W. Main Avenue, Ste 1017	Spokane	WA	99201
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Terrence J. Dunne	601 W. Main Avenue, Ste 1017	Spokane	WA	99201
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale Lavigne	Box 2170	Osburn	ID	83849
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 38722

6.

Signature



Date 6/16/88

Name (Typed or Printed) Dennis O'Brien

Title Secretary

Issued 06/02/2008

Do Not Tape or Staple

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