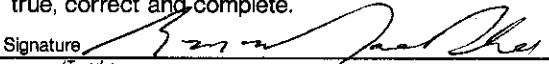


No. 040149 Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1987</i> 1. Mailing Address — Please Correct 040149 MARY ANN MINING COMPANY R.M. MACPHEE BOX 469 WALLACE, IDAHO 83873	2. Registered Agent and Office R.M. MACPHEE BOX 469, SCOTT BLOC. WALLACE, IDAHO 83873 3. Incorporated Under The Laws of STATE OF IDAHO			
ENTERED OCT 27 1987					
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:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Secretary:	Stanley Harrison	E. 10900 Wolf Lodge Bay	Coeur d'Alene	ID	83814
Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873
	H. James Magnuson	E. 3449 Driftwood Drive	Coeur d'Alene	ID	83814
	R. M. MacPhee	Box 252	Kellogg	ID	83837
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 October 22, 1987 Title Secretary			