

ISSUED JULY 1, 1989

No. 40149	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NOV 16 1989	1. Mailing Address — Please Correct 40149	R.M. MACPHEE BOX 469, SCOTT BLDG.
	MARY ANN MINING COMPANY R.M. MACPHEE BOX 469	WALLACE ID 83873
	WALLACE ID 83873	3. Incorporated Under The Laws of IDAHO NO: 40149

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:	R. M. MacPhee	Box 252	Kellogg	ID	83837
	H. F. Magnuson	Box 469	Wallace	ID	83873
	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

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 6, 1989

Title

Secretary