

No. **C 23113****Due no later than March 31, 2004**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form**

1. Mailing Address - Correct in this box if applicable

ROCK CREEK MINING COMPANY

H. F. MAGNUSON

P. O. BOX 469

WALLACE, ID 83873

H. F. MAGNUSON
413 CEDAR STREET

WALLACE, ID 83873

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

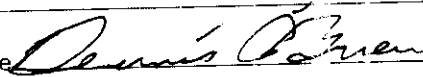
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Ronald Eggart	110 S. Division	Kellogg	ID	83837
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83815

5. Organized Under the Laws of:

IDAHO
C 23113

6.

Signature



Date

1-30-04

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary