

No. C 26128

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

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

IDAHO WILLOW CREEK MINING COMPANY
H F MAGNUSON
BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

WILLIAM ZANETTI
301 E MULLAN
OSBURN, ID 83849

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	Herb Zanetti, Jr.	Box 928	Osburn	ID	83849
Secretary	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Herb Zanetti, Jr.	Box 928	Osburn	ID	83849
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 26128

6.

Signature



Date 6-16-08

Name (Typed or Printed) Dennis O'Brien

Title Asst. Secretary

Issued 06/02/2008

Do Not Tape or Staple

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