

No. C 38721

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

H.F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CONSTITUTION MINING COMPANY
BOX 469
WALLACE, ID 83873NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

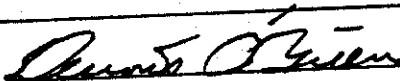
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Dale Lavigne	Box 2170	Osburn	ID	83849
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of:
IDAHO
C 38721

6.

Signature



Date

6-11-07

Name

(Typed or
Printed)

Dennis O'Brien

Title Secretary

200708000195

Do Not Tape or Staple