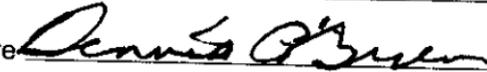


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|--|--|-------------------------------|---|--------------|------------|
| No. C 85938 | Due no later than Feb 28, 2003 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | | DENNIS O'BRIEN SCOTT BUILDING WALLACE, ID 83873 | | |
| | BLACK BEAR MINES COMPANY R. M. MACPHEE P.O. BOX 469 WALLACE, ID 83873 | | | | |
| 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 | H. James Magnuson | Box 2288 | Coeur d'Alene | ID | 83816 |
| Director | R. M. MacPhee | Box 252 | Kellogg | ID | 83837 |
| Director | Dennis O'Brien | Box 146 | Wallace | ID | 83873 |
| 5. Organized Under the Laws of: IDAHO C 85938 | | | 6. Signature  Date <u>2-17-03</u> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u> | | |