

No. C 115780 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEW JERSEY MINING COMPANY FRED W BRACKEBUSCH PO BOX 1019 KELLOGG, ID 83837	2. Registered Agent and Office NO PO BOX FRED W BRACKEBUSCH 89 APPLEBERG RD KELLOGG, ID 83837 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres / Dir</td> <td>Fred W. Brackebusch</td> <td>PO Box 1019</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>VP / Dir</td> <td>Grant A. Brackebusch</td> <td>PO Box 1019</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Secretary</td> <td>Tina C. Brackebusch</td> <td>PO Box 131</td> <td>Silverton</td> <td>ID</td> <td>83867</td> </tr> <tr> <td>Director</td> <td>Charles F. Asher</td> <td>15 Alvarado</td> <td>Rancho Viejo</td> <td>TX</td> <td>78575</td> </tr> <tr> <td>Director</td> <td>Ronald Eggart</td> <td>HC-01 Box 187</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>Kurt Hoffman</td> <td>401 Front Ave, Stel</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres / Dir	Fred W. Brackebusch	PO Box 1019	Kellogg	ID	83837	VP / Dir	Grant A. Brackebusch	PO Box 1019	Kellogg	ID	83837	Secretary	Tina C. Brackebusch	PO Box 131	Silverton	ID	83867	Director	Charles F. Asher	15 Alvarado	Rancho Viejo	TX	78575	Director	Ronald Eggart	HC-01 Box 187	Kellogg	ID	83837	Director	Kurt Hoffman	401 Front Ave, Stel	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 115780	6. Signature <u>Fred W. Brackebusch</u> Date <u>21 May 2001</u> Name (Typed or Printed) <u>Fred W. Brackebusch</u> Title <u>XXX</u>																																											