

No. C 3228 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 October 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH FRANKLIN MINING COMPANY H F MAGNUSON P O BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX DENNIS OBRIAN 413 CEDAR ST WALLACE, ID 83873 3. New Registered Agent Signature
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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	Tim D. Arnold		Wallace	ID	83873
Director	Sean N. Drew	2329 N. 58th Street	Seattle	WA	98103
Director	Mark Hawley	4731 Bloom Street	Boise	ID	83703
Director	Marcella E. Hawley	1710 N. 17th Street	Boise	ID	83702
Director	Stephen Tibbals	3475 E. Thomas Canyon	Winnemucca	NV	89445

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 3228</div>	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>8-12-04</u> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>
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