

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

MARY ANN MINING COMPANY
R.M. MACPHEE
BOX 469

WALLACE

ID 83873

~~R.M. MACPHEE~~

BOX 469, SCOTT BLDG.

Dennis O'Brien
WALLACE ID 83873

3. Organized Under the Laws of:

ID

C 40149

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

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Signature of New Registered Agent

6.

Signature

*Dennis O'Brien**R.M. MacPhee*

Date

8.26.98

Name (Typed or Printed)

R. M. MacPhee

Title

Secretary

ISSUED: 07-03-1998

31187

DO NOT TAPE OR STAPLE