

No. C 16679

Due no later than November 30, 2005

Annual Report Form

Return to:

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

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

COEUR D'ALENE MINES CORPORATION
~~WILLIAM F. BOYD~~ Kelli Kast
BOX 1
COEUR D'ALENE, ID 83816 03162. Registered Agent and Office **NO PO BOX**DENNIS E. WHEELER
505 FRONT AVE.
COEUR D'ALENE, ID 83814**NO 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
	Coeur d'Alene Mines Corporation Board of Directors 2005				
	Mr. Cecil Andrus,	1280 Candleridge Drive,	Boise,	ID	83712
	Mr. James Curran,	19239 Green Lakes Loop,	Bend,	OR	97702
	Mr. Andrew Lundquist,	Lundquist Nethercutt Griles LLC, 400 N Capitol Street, NW, Suite 475,	Washington,	DC	20001
	Mr. Robert Mellor,	7 Madrone Avenue,	Kentfield,	CA	94904
	Mr. John Robinson,	121 W. 48 th Street, Apt 1006,	Kansas City,	MO	64112
	Mr. J. Kenneth Thompson,	12301 Lilac Drive,	Anchorage,	AK	99516
	Mr. Alex Vitale,	296 Greenoaks Drive,	Atherton,	CA	94027
	Mr. Timothy Winterer,	2184 Green Street,	San Francisco,	CA	94123
	Mr. Dennis Wheeler,	Coeur d'Alene Mines Corporation, 505 Front Avenue,	Coeur d'Alene,	ID	83814
	President- Mr. Dennis Wheeler,	Coeur d'Alene Mines Corporation, 505 Front Avenue,	Coeur d'Alene,	ID	83814
	Secretary- Kelli Kast,	Coeur d'Alene Mines Corporation, 505 Front Avenue,	Coeur d'Alene,	ID	83814

5. Organized Under the Laws of:

IDAHO
C 16679

6.

Signature

Kelli Kast

Date

9-20-05

Name (Typed or Printed)

Kelli Kast

Title

Secretary

Issued 09/01/2005

Do Not Tape or Staple

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