

No. C 16184	Due no later than Oct 31, 2000 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 CALEDONIA SILVER-LEAD MINING COMPAN FRANK A MORBECK PO BOX 1089 WALLACE, ID 83873	FRANK A. MORBECK 504 1/2 BANK STREET WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Frank Morbeck President</td> <td>P O BOX 1089</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Virginia Mattern Vice Presi</td> <td>124 Pine #2</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Marilyn L White Sec/Trea</td> <td>P.O. Box 346</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Don Beehner Director</td> <td>P O BOX 583</td> <td>Kellogg</td> <td>ID</td> <td>83837</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>		Frank Morbeck President	P O BOX 1089	Wallace	ID	83873		Virginia Mattern Vice Presi	124 Pine #2	Wallace	ID	83873		Marilyn L White Sec/Trea	P.O. Box 346	Wallace	ID	83873		Don Beehner Director	P O BOX 583	Kellogg	ID	83837
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5. Organized Under the Laws of: IDAHO C 16184	6. Signature <u><i>Marilyn L White</i></u> Date <u>10/19/00</u> Name <small>(Typed or Printed)</small> <u>Marilyn L. White</u> Title: <u>Secretary/</u> Treasurer																															

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