


<b>No. C 25377</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  DENNIS M O'BRIEN 413 CEDAR STREET WALLACE, ID 83873																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  MULLAN METALS, INC. <del>R. M. MACPHEE</del> P. O. BOX 469 WALLACE, ID 83873	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Elder</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Dennis O'Brien</td> <td>P.O. Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>David Elder</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>P.O. Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Dennis O'Brien</td> <td>P.O. BOX 146</td> <td>Wallace</td> <td>ID</td> <td>83873</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>	President	David Elder					Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873	Director	David Elder					Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873	Director	Dennis O'Brien	P.O. BOX 146	Wallace	ID	83873
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 25377</div>	6. Signature <u></u> Date <u>11-10-04</u>  Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>																																					