

No. C 2378	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX H.F. MAGNUSON 413 CEDAR STREET WALLACE, ID 83873			
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 INTERNATIONAL MINES, LIMITED H.F. MAGNUSON BOX 469 WALLACE, ID 83873	3. <u>New</u> Registered Agent Signature			
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	P.O. Box 469	Wallace	ID	83873
Secretary	Margaret F. Galbraith	E. 1514 Rockwood Blvd.	Spokane	WA	99203
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	Margaret F. Galbraith	E. 1514 Rockwood Blvd.	Spokane	WA	99203
Director	Fred Sullivan		Wallace	ID	83873
Director	Dale Don	1341 Wyntercreek Rd.	Dunwoody	GA	30338
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 2378</div>			6. Signature <u><i>Dennis O'Brien</i></u> Date <u>5-10-06</u> <div style="display: flex; justify-content: space-between;"> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Asst. Secretary</u> </div>		