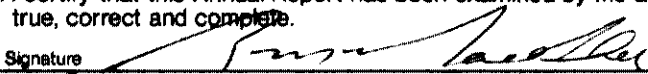
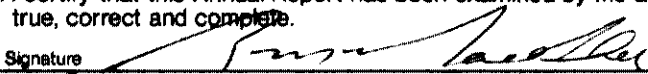
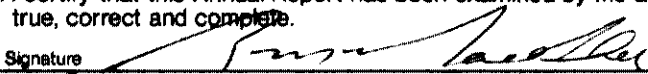


No. 28181 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address -- Please Correct, If Not Correct ST. REGIS MINING COMPANY H. F. MAGNUSON BOX 469 WALLACE ID 83873	2. Registered Agent and Office NOT A P.O. BOX H. F. MAGNUSON BOX 469 413 Cedar Street WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 028181																																										
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 25%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>J. P. McCarver</td> <td>115 N. 6th</td> <td>Mullan</td> <td>ID</td> <td>83846</td> </tr> <tr> <td>Secretary:</td> <td>H. F. Magnuson</td> <td>Post Office Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Directors:</td> <td>Alan W. Johnson</td> <td>c/o Post Office Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>J. P. McCarver</td> <td>115 N. 6th</td> <td>Mullan</td> <td>ID</td> <td>83846</td> </tr> <tr> <td></td> <td>Wilbur Boger</td> <td>c/o Post Office Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>H. F. Magnuson</td> <td>Post Office Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	J. P. McCarver	115 N. 6th	Mullan	ID	83846	Secretary:	H. F. Magnuson	Post Office Box 469	Wallace	ID	83873	Directors:	Alan W. Johnson	c/o Post Office Box 469	Wallace	ID	83873		J. P. McCarver	115 N. 6th	Mullan	ID	83846		Wilbur Boger	c/o Post Office Box 469	Wallace	ID	83873		H. F. Magnuson	Post Office Box 469	Wallace	ID	83873
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