

No. C 23074		Due no later than Feb 29, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MINES MANAGEMENT, INC. GLENN DOBBS W. 905 RIVERSIDE, STE. 311 SPOKANE WA 99201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROBERT L. RUSSELL	905 W. RIVERSIDE, SUITE 311	SPOKANE	WA	USA	99201
DIRECTOR	JERRY G. POGUE	905 W. RIVERSIDE, SUITE 311	SPOKANE	WA	USA	99201
DIRECTOR	ROY G. FRANKLIN	905 W. RIVERSIDE, SUITE 311	SPOKANE	WA	USA	99201
DIRECTOR	RUSSELL C. BABCOCK	905 W. RIVERSIDE, SUITE 311	SPOKANE	WA	USA	99201
TREASURER	JAMES H. MOORE	905 W. RIVERSIDE, SUITE 311	SPOKANE	WA	USA	99201
SECRETARY	DOUGLAS D. DOBBS	905 W. RIVERSIDE, SUITE 311	SPOKANE	WA	USA	99201
PRESIDENT	GLENN M. DOBBS	905 W. RIVERSIDE, SUITE 311	SPOKANE	WA	USA	99201
5. Organized Under the Laws of: ID C 23074		6. Annual Report must be signed.* Signature: Nicole Altenburg Name (type or print): Nicole Altenburg Date: 02/21/2008 Title: Controller				
Processed 02/21/2008		* Electronically provided signatures are accepted as original signatures.				