

| No. C 23074 | | Due no later than Feb 29, 2008 Annual Report Form | | 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 | | 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. | | | | | | | |