

No. C 326

Due no later than February 28, 2009

2. Registered Agent and Office **NO PO BOX**

Return to:
 SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BENTON MINING COMPANY, LIMITED (THE
 DENNIS O'BRIEN
 BOX 469
 WALLACE, ID 83873

H F MAGNUSON
 413 CEDAR ST
 WALLACE, ID 83873

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

3. New 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/Dir	Tom Ward	12726 Timberside	Austin	TX	78727
Secretary/Dir	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	John McKenzie	130 W. Canyon View Dr.	Long View	WA	98632
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Eileen Chambers	2222 Canyon Road	Arcadia	CA	91006
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	Marie McKenzie	230 NW Division St.	Gresham	OR	97030
Director	William J. Ward	1469 Quail Hollow Rd.	Harrisburg	PA	17112

5. Organized Under the Laws of:

IDAHO
 C 326

6.

Signature

Dennis O'Brien

Date

12-16-08

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary

Issued 12/01/2008

Do Not Tape or Staple

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