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| <b>No. C 4284</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Apr 30, 2003<br/>Annual Report Form</b><br><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable:</div> SUCCESS MINING COMPANY, LIMITED<br>H. F. MAGNUSON<br>P.O. BOX 469<br><br>WALLACE, ID 83873 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>H. F. MAGNUSON<br>413 CEDAR STREET<br>SCOTT BUILDING<br>WALLACE, ID 83873<br><br>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          | William Zanetti | Box 500                       | Osburn      | ID           | 83849      |
| Secretary          | R. M. MacPhee   | Box 252                       | Kellogg     | ID           | 83837      |
| Director           | William Zanetti | Box 500                       | Osburn      | ID           | 83849      |
| Director           | R. M. MacPhee   | Box 252                       | Kellogg     | ID           | 83837      |
| Director           | H. F. Magnuson  | Box 469                       | Wallace     | ID           | 83873      |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 4284</div> | 6. <div style="display: flex; align-items: center;"> <div style="flex: 1;">           Signature  </div> <div style="flex: 1; text-align: right;">           Date <u>7-14-03</u> </div> </div> <div style="display: flex; align-items: center; margin-top: 10px;"> <div style="flex: 1;">           Name <small>(Typed or Printed)</small> <u>R. M. MacPhee</u> </div> <div style="flex: 1; text-align: right;">           Title <u>Secretary</u> </div> </div> |
|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|