

No. C 125942

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than October 31, 2006 Annual Report Form

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

MINING HERITAGE AGE EXHIBITION, INC
WILLIAM CALHOUN
PO BOX 90
SILVERTON, ID 83867

2. Registered Agent and Office NO PO BOX

MICHAEL K BRANSTETTER
416 RIVER ST
WALLACE, ID 83873

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

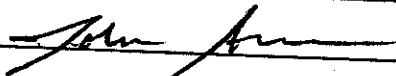
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WILLIAM CALHOUN	BOX 90	SILVERTON	IDAHO	83867
V. PRESIDENT	JOHN AMONSON	BOX 92	WALLACE	IDAHO	83873
SEC. TREAS.	JOHN AMONSON	BOX 92	WALLACE	IDAHO	83873
DIRECTOR	WALLY MCKINNON	BOX 10	SILVERTON	IDAHO	83867
DIRECTOR	SHAUNA HILLMAN	604 BANK ST.	WALLACE	IDAHO	83873
DIRECTOR	JANN HIGDEM	414 SIXTH ST.	WALLACE	IDAHO	83873
DIRECTOR	BRIAN HIGDEM	2227 BIG CR. RD.	KELLOC	IDAHO	83837
DIRECTOR	MIKE DEXTER	BOX 31	MULLAN	IDAHO	83846
DIRECTOR	RAY LATINA	BOX 440	WALLACE	IDAHO	83873

5. Organized Under the Laws of:

IDAHO
C 125942

6.

Signature



Date AUGUST 15, 2006

Name (Typed or Printed)

JOHN AMONSON

Title VICE PRESIDENT

Issued 08/01/2006

Do Not Tape or Staple

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