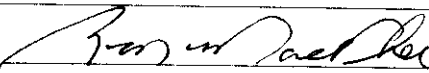


No. C 2378 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable INTERNATIONAL MINES, LIMITED H.F. MAGNUSON BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX H.F. MAGNUSON 413 CEDAR STREET WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature
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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	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Secretary	Margaret F. Galbraith	E. 1514 Rockwood Blvd.	Spokane	WA	99203
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	Margaret F. Galbraith	E. 1514 Rockwood Blvd.	Spokane	WA	99203
Director	Fred Sullivan		Wallace	ID	83873
Director	Dale Don	1341 Wyntercreek Rd.	Dunwoody	GA	30338

5. Organized Under the Laws of: IDAHO C 2378	6. Signature  Date <u>5. 22. 04</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Asst. Secretary</u>
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