

No. 040149

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

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1. Mailing Address — Please Correct 040149

MARY ANN MINING COMPANY
R. M. MACPHEE
BOX 469
WALLACE, IDAHO
83873

2. Registered Agent and Office

R. M. MACPHEE
BOX 469, SCOTT BLVD
WALLACE, IDAHO
83873

3. Incorporated Under The Laws of

STATE OF IDAHO

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:					
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	Stanley Harrison	E. 10900 Wolf Lodge Bay	Coeur d'Alene	ID	83814
	H. F. Magnuson	Box 469	Wallace	ID	83873
	H. James Magnuson	E. 3449 Driftwood Drive	Coeur d'Alene	ID	83814
	R. M. MacPhee	Box 252	Kellogg	ID	83837

5. Nature of Business

Nonproductive Mine

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

R. M. MacPhee

Date

August 3, 1988

Title

Secretary

ENTERED
AUG 19 1988