

No. C 176405 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 Dec 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. HECLA CHARITABLE FOUNDATION CHERYL A CHAVEZ 6500 N MINERAL DR STE 200 COEUR D ALENE ID 83815-9408 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	MIKE SATRE	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815-9408
PRESIDENT	LUTHER J. RUSSELL	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815-9408
DIRECTOR	MIKE SATRE	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815-9408
DIRECTOR	LUTHER J. RUSSELL	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815-9408
DIRECTOR	DEAN W.A. MCDONALD	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815-9408
DIRECTOR	JAMES A. SABALA	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815-9408
TREASURER	CAROLYN S. TURNER	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815-9408
SECRETARY	TAMI D. WHITMAN	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815-9408
DIRECTOR	MIKE DEXTER	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815-9408
5. Organized Under the Laws of: DE C 176405		6. Annual Report must be signed.* Signature: Cheryl A. Chavez Name (type or print): Cheryl A. Chavez Date: 10/16/2014 Title: Executive Assistant				
Processed 10/16/2014		* Electronically provided signatures are accepted as original signatures.				