

No. C 36545	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX H.F. MAGNUSON 413 CEDAR STREET WALLACE, ID 83873																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. Correct in this box, if applicable. EVOLUTION MINING COMPANY H. F. MAGNUSON BOX 469 WALLACE, ID 83873	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>Dale Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> </tbody> </table>			<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	Box 469	Wallace	ID	83873	Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837	Director	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	R. M. MacPhee	Box 252	Kellogg	ID	83837	Director	Dale Lavigne	Box A	Osburn	ID	83849
<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	Box 469	Wallace	ID	83873																																	
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837																																	
Director	H. F. Magnuson	Box 469	Wallace	ID	83873																																	
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837																																	
Director	Dale Lavigne	Box A	Osburn	ID	83849																																	
5. Organized Under the Laws of: IDAHO C 36545	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4-30-03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>R. M. MacPhee</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature	Date <u>4-30-03</u>	Name (Typed or Printed) <u>R. M. MacPhee</u>	Title <u>Secretary</u>																																
Signature	Date <u>4-30-03</u>																																					
Name (Typed or Printed) <u>R. M. MacPhee</u>	Title <u>Secretary</u>																																					