

No. C 41233

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

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

ALICE CONSOLIDATED MINES, INC.
R. M. MACPHEE
BOX 469
WALLACE, ID 83873

DENNIS M O'BRIEN
413 CEDAR ST
WALLACE, ID 83873

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 41233

6.

Signature

Dennis O'Brien

Date

5-18-04

Name (Type or Printed)

Dennis O'Brien

Title

Secretary