2. Registered Agent and Office NO PO BOX Due no later than October 31, 2006 C 1840 No. **Annual Report Form** H.F. MAGNUSON Return to: 1. Mailing Address - Correct in this box, if applicable 413 CEDAR STREET SECRETARY OF STATE WALLACE, ID 83873 GREAT EASTERN MINING COMPANY, LIMIT 700 WEST JEFFERSON H. F. MAGNUSON PO BOX 83720 **BOX 469** BOISE, ID 83720-0080 WALLACE, ID 83873 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <u>Zip</u> Street or P.O. Address Office held Name 83873 Box 469 Wallace ID H. F. Magnuson President Wallace ID 83873 Box 146 Dennis O'Brien Secretary 83873 ID Box 469 Wallace H. F. Magnuson Director ID 83873 Wallace Box 146 Dennis O'Brien Director 83816 Coeur d'Alene ID Box 2288 H. James Magnuson Director 5. Organized Under the Laws of: 8-9-06 ennio Date_ Signature _ IDAHO C 1840 Dennis O'Brien Secretary Name (Typed or Printed) Title .

Do Not Tape or Staple

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