


No. C 28181	Due no later than October 31, 2005 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 ST. REGIS 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.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Secretary	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Alan W. Johnson	c/o Box 469	Wallace	ID	83873
Director	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Director	Wilbur Boger	c/o Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 28181</div>		6. Signature <u></u> Date <u>8-10-05</u> <div style="display: flex; justify-content: space-between;"> <small>(Typed or Printed)</small> Name <u>R. M. MacPhee</u> Title <u>Asst. Secretary</u> </div>			

Issued 08/01/2005

Do Not Tape or Staple

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