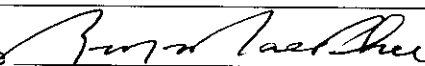


|                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 36545</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Jun 30, 2001<br/>Annual Report Form</b><br><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> EVOLUTION MINING COMPANY<br>H. F. MAGNUSON<br>BOX 469<br><br>WALLACE, ID 83873 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>H.F. MAGNUSON<br>413 CEDAR STREET<br><br>WALLACE, ID 83873<br><br>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          | 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           | Josef Suveg    | 125 King Street               | 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:<br><br><div style="text-align: center;">IDAHO<br/>C 36545</div> | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature <br/><br/>           Name (Typed or Printed) <u>R. M. MacPhee</u> </div> <div style="width: 35%;">           Date <u>4-24-01</u><br/><br/>           Title: <u>Secretary</u><br/> <div style="text-align: center;"><del>XXXX</del></div> </div> </div> |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|