

<b>No. C 2414</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than October 31, 2006</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  IVANHOE MINING COMPANY, LIMITED P. O. BOX 469 WALLACE, ID 83873	2. Registered Agent and Office <b>NO PO BOX</b>  DENNIS M O'BRIEN 413 CEDAR STREET WALLACE, ID 83873  3. <u>New</u> Registered Agent Signature
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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	P.O. Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873

  

5. Organized Under the Laws of:  IDAHO C 2414	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>8-9-06</u> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>
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Issued 08/01/2006

Do Not Tape or Staple

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