

Annual Report Form

1998

Due No Later Than November 30,

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

MULLAN METALS, INC.
R. M. MACPHEE
P. O. BOX 469

WALLACE ID 83873

2. Registered Agent and Office NOT A P.O. BOX

~~R. M. MACPHEE~~ Dennis Brien
413 CEDAR STREET

WALLACE ID 83873

3. Organized Under the Laws of:

ID C 25377

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Vincent Alexander	c/o Box 469	Wallace	ID	83873
Secretary	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835
Director	Vincent Alexander	c/o Box 469	Wallace	ID	83873
Director	David Elder	c/o Box 469	Wallace	ID	83873
Director	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835

5. Signature of New Registered Agent

Dennis Brien

6.

Signature *R. M. MacPhee*

Date 8-26-98

Name (Typed or Printed) R. M. MacPhee

Title Asst. Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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