

NDirect 2818

Due before than October 31, 2007
Annual Report Form

Registered Agent and 83720 PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ST. REGIS MINING COMPANY
H. F. MAGNUSON
BOX 469
WALLACE, ID 83873

H.F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873

3. New Regi:

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	J. P. McCarver	115 N. 6 th	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
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 28181

6.

Signature

Dennis O'Brien

Date

8-14-07

Name (Typed or Printed)

Dennis O'Brien

Title

Asst. Secretary

Issued 08/02/2007

Do Not Tape or Staple

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