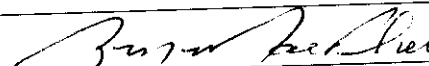


<b>No. C 2414</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Oct 31, 2001</b>  <b>Annual Report Form</b> 1. Mailing Address - Correct in this box if applicable <b>IVANHOE MINING COMPANY, LIMITED</b>  P. O. BOX 469  WALLACE, ID 83873	2. Registered Agent and Office <b>NO PO BOX</b> <b>DENNIS M O'BRIEN</b> <b>413 CEDAR STREET</b>  <b>WALLACE, ID 83873</b>  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
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 2414</div>	6. Signature  Date <u>8-17-01</u>  Name <small>(Typed or Printed)</small> <u>R. M. MacPhee</u> Title <u>Asst. Secretary</u>
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