

No. C 2414

Due no later than Oct 31, 2001

Annual Report Form

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 NO PO BOX

DENNIS M O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873

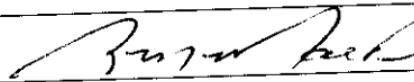
3. New Registered Agent Signature

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	P.O. Box 469	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 2414

6. Signature  Date 8-17-01
Name (Typed or Printed) R. M. MacPhee Title Asst. Secretary