

No. C 16184	Due no later than Oct 31, 2001		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		FRANK A. MORBECK 504 1/2 BANK STREET WALLACE, ID 83873																								
	1. Mailing Address - Correct in this box, if applicable CALEDONIA SILVER-LEAD MINING COMPANY FRANK A MORBECK PO BOX 1089 WALLACE, ID 83873 1089																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Sec./Dir</td> <td>John Ryan</td> <td>1519 Main St. #169</td> <td>Hilton Head</td> <td>SC</td> <td>29926</td> </tr> <tr> <td>Tres./Dir</td> <td>Howard Crosby</td> <td>PO Box 2056</td> <td>Walla Walla</td> <td>WA</td> <td>99362</td> </tr> <tr> <td>Dir.</td> <td>James Czirr</td> <td>425 Janish Dr.</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Sec./Dir	John Ryan	1519 Main St. #169	Hilton Head	SC	29926	Tres./Dir	Howard Crosby	PO Box 2056	Walla Walla	WA	99362	Dir.	James Czirr	425 Janish Dr.	Sandpoint	ID	83864
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5. Organized Under the Laws of: IDAHO C 16184	6. Signature <u><i>John P. Ryan</i></u> Date <u>10/23/01</u> John P. Ryan President																										