

No. C 38723

Due no later than August 31, 2008

## Annual Report Form

2. Registered Agent and Office NO 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

AMAZON-DIXIE MINING COMPANY  
BOX 469  
WALLACE, ID 83873H.F. MAGNUSON  
413 CEDAR ST  
WALLACE, ID 83873NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

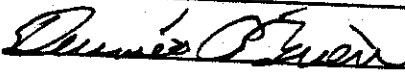
| Office held | Name              | Street or P.O. Address | City          | State | Zip   |
|-------------|-------------------|------------------------|---------------|-------|-------|
| President   | H. F. Magnuson    | Box 469                | Wallace       | ID    | 83873 |
| Secretary   | Dennis O'Brien    | Box 146                | Wallace       | ID    | 83873 |
| Director    | Dale Lavigne      | Box 2170               | Osburn        | ID    | 83849 |
| Director    | Ronald Eggart     | 110 S. Division        | Kellogg       | ID    | 83837 |
| Director    | H. F. Magnuson    | Box 469                | Wallace       | ID    | 83873 |
| Director    | H. James Magnuson | Box 2288               | Coeur d'Alene | ID    | 83814 |

5. Organized Under the Laws of:

IDAHO  
C 38723

6.

Signature



Date 6-16-08

Name

(Typed or  
Printed)

Dennis O'Brien

Title Secretary

Issued 06/02/2008

Do Not Tape or Staple

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