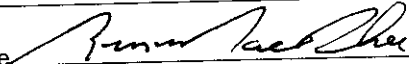


<b>No. C 36604</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2002 Annual Report Form</b>  <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> BOULDER CREEK MINING COMPANY H. F. MAGNUSON BOX 469  WALLACE, ID 83873	2. Registered Agent and Office <b>NO PO BOX</b>  H.F. MAGNUSON 413 CEDAR STREET  WALLACE, ID, ID 83873  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	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dale Lavigne	Box A	Osburn	ID	83849

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 36604</div>	6. Signature  Date <u>4-8-02</u>  <div style="display: flex; justify-content: space-between;"> <span>(Typed or Printed) Name <u>R. M. MacPhee</u></span> <span>Title <u>Secretary</u></span> </div>
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