

No. C 316

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

DENNIS M O'BRIEN
413 CEDAR ST
WALLACE, ID 83873Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BELL MINING COMPANY
BOX 469
WALLACE, ID 83873NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	A. N. Hulsizer	Box 1129	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 316

6.

Signature



Date

8-24-08

Name (Typed or Printed)

Dennis O'Brien

Title Secretary

Do Not Tape or Staple

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