

## INSTRUCTIONS ON REVERSE SIDE

|                                                         |                                                                                       |                                                                   |
|---------------------------------------------------------|---------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| No. 16184                                               | Idaho Corporation Annual Report Form                                                  | 2. Registered Agent and Office NOT A P.O. BOX<br>FRANK A. MORBECK |
| Return To                                               | Due No Later Than November 30, 1995                                                   | 504 1/2 BANK STREET                                               |
| Secretary of State<br>700 W Jefferson<br>P.O. Box 83720 | 1. Mailing Address - Please Correct If Not Current<br>CALEDONIA SILVER-LEAD MINING CO | WALLACE ID 83873                                                  |
| * FIRST NOTICE *                                        | FRANK A. MORBECK                                                                      | 3. Incorporated Under The Laws of                                 |
| NO FEE REQUIRED                                         | 504 BANK STREET -BOX 1127                                                             | ID                                                                |
|                                                         | WALLACE ID 83873                                                                      | NO: 16184                                                         |

## 4. Names and Addresses of Officers and Directors

|            | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Postal Code</u> |
|------------|------------------|-------------------------------|-------------|--------------|--------------------|
| President: | Frank A. Morbeck | P.O. BOX 684                  | Wallace     | ID           | 83873              |
| Secretary: | Marilyn L. White | 2127 Burke Rd                 | Wallace     | ID           | 83873              |
| Directors: | Virginia Mattern | 124 Pine                      | Wallace     | ID           | 83873              |
|            | Donald Beehner   | 117 Main Woodl'd Pk           | Wallace     | ID           | 83873              |

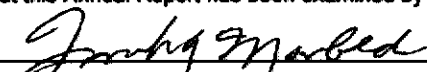
## 5. Nature of Business

Mining exploration &amp; development

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

  
 Frank A. Morbeck

Date 10/6/95

Title President