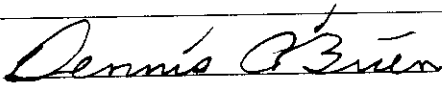


No. C 35335	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX D.C. SPRINGER 116 W FIR OSBURN, ID 83849	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WALLACE DISTRICT MINING MUSEUM, INC DENNIS O'BRIEN P. O. BOX 469 WALLACE, ID 83873		3. <u>New</u> 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>
President	D. C. Springer	Box 655	Osburn	ID	83849
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	D. C. Springer	Box 655	Osburn	ID	83849
Director	Richard Caron	HC-01 Box 72	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Archie Hulsizer	4 King Street	Wallace	ID	83873
Director	Norm Radford	Bank Street	Wallace	ID	83873

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 35335 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> </div> <div style="width: 35%;"> Date <u>1-16-01</u> Title <u>Secretary</u> </div> </div>
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