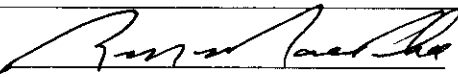


No. C 38827	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PIONEER MINES, INC. R.M. MACPHEE 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	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	Thomas R. Magnuson	Box 469	Wallace ID 83873
Director	H. James Magnuson	E. 3449 Driftwood Dr.	Coeur d'Alene ID 83814
Director	R. M. MacPhee	Box 252	Kellogg ID 83837
Director	Arthur Ellis	c/o Box 469	Wallace ID 83873
5. Organized Under the Laws of: IDAHO C 38827		6. Signature  Date <u>8-18-00</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title: <u>Secretary</u> X	

Issued 07/10/2000

Do Not Tape or Staple

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