

ISSUED: 07-05-1994

No. 36604

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

BOULDER CREEK MINING COMPANY

H. F. MAGNUSON

BOX 469

WALLACE

ID 83873

2. Registered Agent and Office

H. F. MAGNUSON

413 CEDAR STREET

WALLACE, ID

ID 83873

3. Incorporated Under The Laws

of ID

NO: 36604

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: H. F. Magnuson

Box 469

Wallace

ID

83873

Secretary: R. M. MacPhee

Box 252

Kellogg

ID

83837

Directors: H. F. Magnuson

Box 469

Wallace

ID

83873

R. M. MacPhee

Box 252

Kellogg

ID

83837

Dale Lavigne

Box A

Osburn

ID

83849

5. Nature of Business

Nonproductive Mine

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)

R. M. MacPhee

Date

Title

Secretary

8-26-94