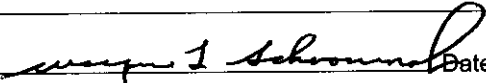
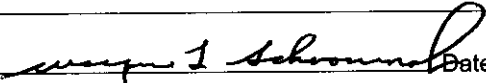
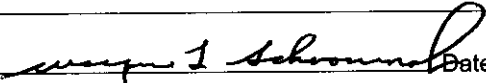


No. C 127468	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MERLIN BINGHAM 1330 E MARGARET AVE COEUR D'ALENE, ID 83815																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable METALLINE MINING COMPANY 1330 E MARGARET AVE COEUR D'ALENE, ID 83815	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Merlin Bingham,</td> <td>1330 Margaret Ave.,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Secretary</td> <td>Wayne L. Schoonmaker,</td> <td>P.O. Box 717,</td> <td>Wallace,</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Merlin Bingham,</td> <td>1330 Margaret Ave.,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Director</td> <td>Daniel E. Gorski,</td> <td>6433 Via Aventura,</td> <td>El Paso,</td> <td>TX</td> <td>79912</td> </tr> <tr> <td>Director</td> <td>James C. Czirr,</td> <td>425 Janish,</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Merlin Bingham,	1330 Margaret Ave.,	Coeur d'Alene,	ID	83815	Secretary	Wayne L. Schoonmaker,	P.O. Box 717,	Wallace,	ID	83873	Director	Merlin Bingham,	1330 Margaret Ave.,	Coeur d'Alene,	ID	83815	Director	Daniel E. Gorski,	6433 Via Aventura,	El Paso,	TX	79912	Director	James C. Czirr,	425 Janish,	Sandpoint,	ID	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President	Merlin Bingham,	1330 Margaret Ave.,	Coeur d'Alene,	ID	83815																																	
Secretary	Wayne L. Schoonmaker,	P.O. Box 717,	Wallace,	ID	83873																																	
Director	Merlin Bingham,	1330 Margaret Ave.,	Coeur d'Alene,	ID	83815																																	
Director	Daniel E. Gorski,	6433 Via Aventura,	El Paso,	TX	79912																																	
Director	James C. Czirr,	425 Janish,	Sandpoint,	ID	83864																																	
5. Organized Under the Laws of: <div style="text-align: center;"> NEVADA C 127468 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>02-25-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Wayne L. Schoonmaker</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature 	Date <u>02-25-02</u>	Name <small>(Typed or Printed)</small> <u>Wayne L. Schoonmaker</u>	Title <u>Secretary</u>																																
Signature 	Date <u>02-25-02</u>																																					
Name <small>(Typed or Printed)</small> <u>Wayne L. Schoonmaker</u>	Title <u>Secretary</u>																																					