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| No. 001210<br><br>Return To<br><br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83726<br><br>SEC. OF STATE<br><br>88 JUL 14 AM 9 23 | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1988<br>1. Mailing Address — Please Correct 001210<br><b>DOUGLAS MINING COMPANY</b><br><b>FRANK J. BREIDT</b><br><b>P.O. BOX 29</b><br><b>KELLOGG, IDAHO</b><br><b>83837</b> | 2. Registered Agent and Office<br><br><b>J.W. KENDRICK</b><br><b>834 MC KINLEY AVE.</b><br><b>KELLOGG, IDAHO</b><br><b>83837</b><br><br>3. Incorporated Under The Laws<br>of<br><br><b>STATE OF IDAHO</b>                                                                                                           |               |              |            |
| 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>Zip</u> |
| President:                                                                                                                                     | J.W. Kendrick                                                                                                                                                                                                                                             | P.O. Box 29                                                                                                                                                                                                                                                                                                         | Kellogg       | ID           | 83837      |
| Secretary:                                                                                                                                     | Frank J. Breidt                                                                                                                                                                                                                                           | P.O. Box 29                                                                                                                                                                                                                                                                                                         | Kellogg       | ID           | 83837      |
| Directors:                                                                                                                                     | J.W. Kendrick                                                                                                                                                                                                                                             | P.O. Box 29                                                                                                                                                                                                                                                                                                         | Kellogg       | ID           | 83837      |
|                                                                                                                                                | Frank J. Breidt                                                                                                                                                                                                                                           | P.O. Box 29                                                                                                                                                                                                                                                                                                         | Kellogg       | ID           | 83837      |
|                                                                                                                                                | H.F. Magnuson                                                                                                                                                                                                                                             | P.O. Box 469                                                                                                                                                                                                                                                                                                        | Wallace       | ID           | 83873      |
|                                                                                                                                                | D.B. Hagadone                                                                                                                                                                                                                                             | P.O. Box 1178                                                                                                                                                                                                                                                                                                       | Coeur d'Alene | ID           | 83814      |
|                                                                                                                                                | George Tabor                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                     | Wallace       | ID           | 83873      |
| 5. Nature of Business<br><br>Mining - Inactive                                                                                                 |                                                                                                                                                                                                                                                           | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <br>Name (Typed or Printed) Frank J. Breidt<br>Date 7/12/88<br>Title Secretary/Treasurer |               |              |            |