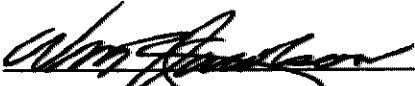


<b>No. C 14572</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		<b>2. Registered Agent and Office NOT A P.O. BOX</b>  <b>BENJAMIN R SIMPSON</b> <b>416 RIVER ST</b>  <b>WALLACE ID 83873</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  <b>ATLAS MINING COMPANY</b>  <b>BOX 968</b>  <b>OSBURN ID 83849</b>		<b>3. Organized Under the Laws of:</b>  <b>ID C 14572</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	WILLIAM T. JACOBSON	PO BOX 631	MULLAN ID 83846
SECRETARY	KURT HOFFMAN	410 SHERMAN SUITE 209	COEUR D'ALENE ID 83814
VICE PRES.	JOHN HARVEY	896 BAYVIEW DR	POLSON MT 59860
DIRECTOR	THOMAS GROCE	E 10413 DESMET	SPOKANE WA 99206
DIRECTOR	C. LOVON FAUSETT	PO BOX 968	OSBURN ID 83849
ASSISTANT			
	SECRETARY MARQUETA MARTINEZ	PO BOX 821	OSBURN ID 83849
<b>5. Signature of New Registered Agent</b>		<b>6.</b> Signature  Date <u>11/25/99</u> Name (Typed or Printed) <u>WILLIAM T. JACOBSON</u> Title <u>PRESIDENT</u>	

**ISSUED: 07-03-1999**
**30375**