

No. C 40149

Due no later than November 30, 2006
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MARY ANN MINING COMPANY
~~R.M. MACPHEE~~
BOX 469
WALLACE, ID 83873DENNIS O'BRIEN
BOX 469, SCOTT BLDG.
WALLACE, ID 83873**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO
C 40149

6.

Signature



Date 9-26-06

Name (Typed or Printed)

Dennis O'Brien

Title Secretary

Issued 09/01/2006

Do Not Tape or Staple

200611006139