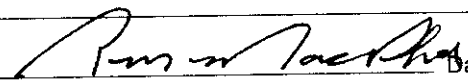


No. C 1266	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX H.F. MAGNUSON SCOTT BUILDING 413 CEDAR STREET WALLACE, ID 83873																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ECHO MINING COMPANY, LIMITED R. M. MACPHEE BOX 469 WALLACE, ID 83873	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>T. R. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</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	H. F. Magnuson	Box 469	Wallace	ID	83873	Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837	Director	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	R. M. MacPhee	Box 252	Kellogg	ID	83837	Director	T. R. Magnuson	Box 469	Wallace	ID	83873
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 1266</div>	6. Signature  Date <u>12-13-03</u> Name <small>(Typed or Printed)</small> <u>R. M. MacPhee</u> Title <u>Secretary</u>																																					