

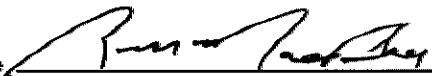
No. C 36604	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX H. F. MAGNUSON 413 CEDAR STREET WALLACE. ID ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BOULDER CREEK MINING COMPANY H. F. MAGNUSON BOX 469 WALLACE ID 83873	3. Organized Under the Laws of: ID C 36604

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **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	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	Dale Lavigne	Box A	Osburn	ID	83849

5. Signature of New Registered Agent

6.

Signature 	Date <u>8-31-99</u>
Name (Typed or Printed) <u>R. M. MacPhee</u>	Title <u>Secretary</u>

ISSUED: 07-03-1999

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