

No. C 326

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

BENTON MINING COMPANY, LIMITED (THE
DENNIS O'BRIEN
BOX 469
WALLACE, ID 83873H F MAGNUSON
413 CEDAR ST
WALLACE, ID 83873NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Dir	Tom Ward	12726 Timberside	Austin	TX	78727
Secretary/Dir	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	John McKenzie	130 W. Canyon View Dr.	Long View	WA	98632
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Eileen Chambers	2222 Canyon Road	Arcadia	CA	91006
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	Marie McKenzie	230 NW Division St.	Gresham	OR	97030
Director	William J. Ward	1469 Quail Hollow Rd.	Harrisburg	PA	17112

5. Organized Under the Laws of:

IDAHO
C 326

6.

Signature



Date

12-10-07

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary

Issued 12/03/2007

Do Not Tape or Staple

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