

No. C 16423	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX H. F. MAGNUSON 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 MICA BAY LAND COMPANY H. F. MAGNUSON 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>Keith Kroetch</td> <td>Box 742</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</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>Keith Kroetch</td> <td>Box 742</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Fred Kroetch</td> <td>Box 943</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</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	Keith Kroetch	Box 742	Coeur d'Alene	ID	83814	Director	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	Keith Kroetch	Box 742	Coeur d'Alene	ID	83814	Director	Fred Kroetch	Box 943	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 16423		6. Signature <u><i>Dennis O'Brien</i></u> Date <u>2-9-05</u> (Typed or Printed) Name <u>Dennis O'Brien</u> Title <u>Asst. Secretary</u>																																					