

No. C 25229	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 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 PRINCETON MINING COMPANY DENNIS O'BRIEN BOX 469 WALLACE, ID 83873		3. <u>New</u> 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	Randy Howell	111 S. Main, Suite 127	Grapevine	TX 76051
Secretary	Dennis O'Brien	Box 146	Wallace	ID 83873
Director	Randy Howell	111 S. Main, Suite 127	Grapevine	TX 76051
Director	Dennis O'Brien	Box 146	Wallace	ID 83873
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 25229 </div>		6. Signature <u><i>Dennis O'Brien</i></u> Date <u>8-13-01</u> <div style="text-align: center;">Dennis O'Brien</div> Title <u>Secretary</u> Name <small>(Typed or Printed)</small> _____		

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