

No. <b>C 40149</b>		<b>Due no later than Nov 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MARY ANN MINING COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	THOMAS R MAGNUSON	2810 E OXBOW	COLBERT	WA	USA	99005	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
5. Organized Under the Laws of:  <b>ID C 40149</b>		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 09/14/2010 Title: Secretary					
Processed 09/14/2010		* Electronically provided signatures are accepted as original signatures.					