

| No. C 23074 | | Due no later than Feb 28, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | |
|--|-------------------|---|------------------|---|-----------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address - Correct in this box, if applicable MINES MANAGEMENT, INC. WILLIAM R. GREEN W. 905 RIVERSIDE, STE. 311 | | JACK W. GUSTAVEL 4108 SHORELINE DR POST FALLS, ID 83854 | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | SPOKANE, WA 99201 | | 3. New Registered Agent Signature | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| Office held | Name | Street or P.O. Address | City | State | Zip |
| President | William R. Green | W 415 Cliff Dr | Spokane | WA | 99204 |
| Secretary | Roy G. Franklin | 7511 Arrowhead -Ste. G | Kennewick | WA | 99336 |
| Directors | William R. Green | (as above) | | | |
| | Roy G. Franklin | (as above) | | | |
| | Jack W. Gustavel | 4108 Shoreline Dr. | Post Falls | ID | 83854 |
| | Robert L. Russell | 639 N Riverpoint Blvd | Spokane | WA | 99202 |
| | Jerry Pogue | 7380 Sand Lake Rd | Orlando | FL | 32819 |
| 5. Organized Under the Laws of: | | | | | |
| IDAHO C 23074 | | 6. Signature | William R. Green | Date | 2/11/02 |
| | | Name <small>(Typed or Printed)</small> | William R. Green | Title | President |