

No. C 23074 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MINES MANAGEMENT, INC. WILLIAM R. GREEN W. 905 RIVERSIDE, STE. 311 SPOKANE, WA 99201	2. Registered Agent and Office NO PO BOX JACK W. GUSTAVEL 4108 SHORELINE DR POST FALLS, ID 83854 3. <u>New</u> Registered Agent Signature
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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	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: <div style="text-align: center;">IDAHO C 23074</div>	6. Signature <u>William R. Green</u> Date <u>2/11/02</u> Name <small>(Typed or Printed)</small> <u>William R. Green</u> Title <u>President</u>
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