

No. C 85938	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN SCOTT BUILDING 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 BLACK BEAR MINES COMPANY R. M. MACPHEE P.O. BOX 469 WALLACE, ID 83873	3. New 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	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 85938	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>12-13-01</u> (Typed or Printed) Name <u>Dennis O'Brien</u> Title <u>Secretary</u>
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