

No. 326 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct BENTON MINING COMPANY, LIM R. M. MACPHEE BOX 469 WALLACE ID 83873	2. Registered Agent and Office AL TOFTE 1925 BURKE ROAD WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 000326
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Phil J. Ward	2150 E. Larch	Simi Valley	CA	93056
Secretary:	R.M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	Phil J. Ward	2150 E. Larch	Simi Valley	CA	93056
	H.F. Magnuson	Box 469	Wallace	ID	83873
	Al Tofte	1925 Burke Road	Wallace	ID	83873
	Alice Gordon	3406 Bow Lake Dr.	Seattle	WA	98188
	Mike McKenzie	1350 NE 17th	Gresham	OR	97030
	Phillip J. Ward	4140 Snowshoe Lane	Reno	NV	89502
	Allan Gordon	222817 94th Pl., S.	Kent	WA	98031
	Robert Aiken	4601 NE 105	Portland	OR	97220

5. Nature of Business

Nonproductive Mine

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

R.M. MacPhee

Date

October 5, 1990

Title

Secretary