

No. C 4284 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 April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUCCESS MINING COMPANY, LIMITED H. F. MAGNUSON P.O. BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX H. F. MAGNUSON 413 CEDAR STREET SCOTT BUILDING WALLACE, ID 83873 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 Zanetti	Box 500	Osburn	ID	83849
Secretary	Dennis O'Brien	Box 469	Wallace	ID	83873
Director	William Zanetti	Box 500	Osburn	ID	83849
Director	H. F. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 4284 </div>	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>2-9-05</u> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>
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