

No. C 4284	Due no later than April 30, 2005 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 SUCCESS MINING COMPANY, LIMITED H. F. MAGNUSON P.O. BOX 469 WALLACE, ID 83873	H. F. MAGNUSON 413 CEDAR STREET SCOTT BUILDING WALLACE, ID 83873	3. New Registered Agent Signature		
NO FILING FEE IF RECEIVED BY DUE DATE					
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 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: IDAHO C 4284					
6. Signature <u>Dennis O'Brien</u> Date <u>2-9-05</u> Name <small>(Typed or Printed)</small> Dennis O'Brien Title Secretary					