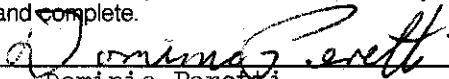
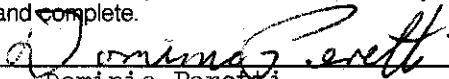
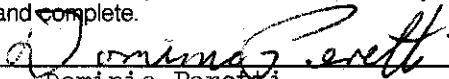


ISSUED JULY 1, 1989

No. 4284	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 JUL 13 AM 9 51	Due No Later Than November 1, 1989		DOMINIC PERETTI 116 2ND STREET																															
	1. Mailing Address — Please Correct 4284	WALLACE ID 83873																																
	SUCCESS MINING COMPANY, LIMITED GEORGE T. KELTON P.O. BOX 930 WALLACE ID 83873		3. Incorporated Under The Laws of IDAHO NO: 4284																															
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Henry L. Day, Deceased</td> <td>P. O. Box 930</td> <td>Wallace</td> <td>Idaho</td> <td>83873-0930</td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>Dominic Peretti, Asst.- Treas.</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Robert P. Dwyer</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Henry L. Day, Deceased	P. O. Box 930	Wallace	Idaho	83873-0930	Secretary:						Directors:	Dominic Peretti, Asst.- Treas.	"	"	"	"		Robert P. Dwyer				
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	Robert P. Dwyer																																	
5. Nature of Business Lead -Zinc, Silver Mining		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>July 11, 1989</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Dominic Peretti</td> <td>Title</td> <td>Asst. Sec.- Treas.</td> </tr> </table>			Signature		Date	July 11, 1989	Name (Typed or Printed)	Dominic Peretti	Title	Asst. Sec.- Treas.																						
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