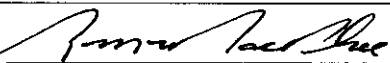


<b>No. C 38721</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>CONSTITUTION MINING COMPANY</b> <b>R.M. MACPHEE</b> <b>BOX 469</b>  <b>WALLACE, ID 83873</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>H.F. MAGNUSON</b> <b>413 CEDAR STREET</b>  <b>WALLACE, ID 83873</b>  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>
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 38721</div>	6. <div style="display: flex; justify-content: space-between;"> <div>           Signature   <small>(Typed or Printed)</small> <b>R. M. MacPhee</b> </div> <div>           Date <b>6-30-00</b>            Title: <b>Secretary</b>            Type: <b>X</b> </div> </div>
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Issued 06/01/2000

Do Not Tape or Staple

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