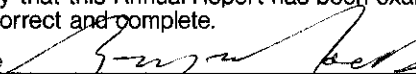
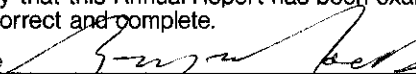
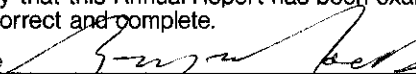


No. 38721	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>		2. Registered Agent and Office H. F. MAGNUSON BOX 469 WALLACE ID 83873																																							
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct CONSTITUTION MINING COMPANY R. M. MACPHEE BOX 469 WALLACE ID 83873		3. Incorporated Under The Laws of ID NO: 038721																																							
	4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Stanley J. Harrison</td> <td>E. 10900 Wolf Lodge Bay</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Dale Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Stanley J. Harrison</td> <td>E. 10900 Wolf Lodge Bay</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Stanley J. Harrison	E. 10900 Wolf Lodge Bay	Coeur d'Alene	ID	83814	Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837	Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873	R. M. MacPhee	Box 252	Kellogg	ID	83837	Dale Lavigne	Box A	Osburn	ID	83849	Stanley J. Harrison	E. 10900 Wolf Lodge Bay	Coeur d'Alene	ID
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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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"> Signature  Name (Typed or Printed) R. M. MacPhee </td> <td style="width: 20%;"> Date October 6, 1990 </td> <td style="width: 50%;"> Title Secretary </td> </tr> </table>				Signature  Name (Typed or Printed) R. M. MacPhee	Date October 6, 1990	Title Secretary																																			
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