

No. C 115780 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 Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEW JERSEY MINING COMPANY FRED W BRACKEBUSCH PO BOX 1019 KELLOGG, ID 83837	2. Registered Agent and Office NO PO BOX FRED W BRACKEBUSCH 89 APPLEBERG RD KELLOGG, ID 83837 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Fred W. Brackebusch	PO Box 1019	Kellogg	ID	83837
Secretary	Tina C. Brackebusch	PO Box 131	Silverton	ID	83867
Dir EVP	Grant A. Brackebusch	PO Box 131	Silverton	ID	83867
Director	Charles Ashon	15 Alvarado	Ranch Viejo	TX	78575
Director	Ronald Eggart	HC-01 Box 167	Kellogg	ID	83837

5. Organized Under the Laws of: IDAHO C 115780	6. Signature <u>Fred W. Brackebusch</u> Name (Typed or Printed) <u>Fred W. Brackebusch</u> Date <u>13 May 02</u> Title <u>President</u>
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