




## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-01-97

No. 316	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																											
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1.		WRAY FEATHERSTONE																																											
	1. Mailing Address: <b>BELL MINING COMPANY</b> <b>R.M. MACPHEE</b> <b>BOX 469</b>  <b>WALLACE</b> ID 83873		10281 GIBSON ROAD  HAYDEN LAKE ID 83835  3. Incorporated Under The Laws of ID NO: 316																																											
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b>																																														
<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>Wray Featherstone</td> <td>10281 Gibson Road</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</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>Directors:</td> <td>Wray Featherstone</td> <td>10281 Gibson Road</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td></td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>A. N. Hulsizer</td> <td>Box 1129</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835	Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837	Directors:	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835		H. F. Magnuson	Box 469	Wallace	ID	83873		A. N. Hulsizer	Box 1129	Wallace	ID	83873		R. M. MacPhee	Box 252	Kellogg	ID	83837
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5. Nature of Business  <b>Nonproductive Mine</b>		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>Date 10/17/93</td> </tr> <tr> <td>Name (Typed or Printed) <b>R. M. MacPhee</b></td> <td>Title <b>Secretary</b></td> </tr> </table>			Signature 	Date 10/17/93	Name (Typed or Printed) <b>R. M. MacPhee</b>	Title <b>Secretary</b>																																						
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