

No. C 38721		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CONSTITUTION MINING COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873		H.F. MAGNUSON 413 CEDAR STREET WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS R MAGNUSON	2810 E OXBOW	COLBERT	WA	USA	99005
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849
DIRECTOR	DENNIS O'BRIEN	BOX 146	WALLACE	ID	USA	83873
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83814
SECRETARY	DENNIS O'BRIEN	BOX 146	WALLACE	ID	USA	83873
PRESIDENT	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: ID C 38721		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien		Date: 06/22/2009 Title: Secretary		
Processed 06/22/2009		* Electronically provided signatures are accepted as original signatures.				