

No. C 40149

Due no later than Nov 30, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MARY ANN MINING COMPANY
R.M. MACPHEE
BOX 469

WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

DENNIS O'BRIEN
BOX 469, SCOTT BLDG.

WALLACE, ID 83873

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

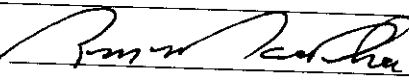
Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO
C 40149

6.

Signature



Date

9-28-01

Name (Typed or Printed)

R. M. MacPhee

Title

Secretary

Issued 09/04/2001

Do Not Tape or Staple

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