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|---|---|---|
| No. 43342   | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1990     | 2. Registered Agent and Office                            |
| Return To<br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>NO FEE REQUIRED</b> |   | 1. Mailing Address — <i>Please Correct</i>                |
|   | HELENA SILVER MINES, INC.<br>PETER W. LACZAY<br>BOX 488<br><br>COEUR D'ALENE ID 83814 | 3. Incorporated Under The Laws<br>of MT<br><br>NO: 043342 |

## 4. Names and Addresses of Officers and Directors

|            | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u>     | <u>State</u> | <u>Zip</u> |
|------------|-----------------|-------------------------------|-----------------|--------------|------------|
| President: | Peter W. Laczay | P.O. Box 488                  | Coeur d' Alene  | Idaho        | 83814      |
| Secretary: | H. S. Sanderson | 1221 Ash                      | Coeur d' Alene, | Idaho        | 83814      |
| Directors: | Peter W. Laczay | P. O. Box 488                 | Coeur d' Alene, | Idaho        | 83814      |
|            | H. S. Sanderson | 1221 Ash                      | Coeur d' Alene, | Idaho        | 83814      |
|            | Loren Denbrook  | 4616 N. Frace                 | Tacoma          | Wash.        | 98407      |
|            | L. E. Eggertsen | Box 687                       | Englewood,      | Colo.        | 80151      |

 5. Nature of Business  
 non-productive  
 mining company

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Peter W. Laczay

Date

Title

AUG 27 1990

President