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| No. 43342 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 | 2. Registered Agent and Office |
| Return To Secretary of State Room 203, Statehouse PO Box 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 SEP 5 PM 2 28 | | 1. Mailing Address — Please Correct 43342 |
| | HELENA SILVER MINES, INC. PETER W. LACZAY BOX 488 COEUR D'ALENE ID 83814 | 3. Incorporated Under The Laws of MONTANA NO: 43342 |

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, | Id | 83814 |
| Secretary: | H. S. Sanderson | 1221 Ash | Coeur d'Alene, | Id. | 83814 |
| Directors: | Peter W. Laczay | P. O. Box 488 | Coeru d' Alene, | Id. | 83814 |
| | H. S. Sanderson | 1221 Ash | Coeru d' Alene, | Id. | 83814 |
| | Loren Denbrook | 4617 N. Frace | Tacoma, | Wa. | 98407 |

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

9-1-89

President