

## INSTRUCTIONS ON REVERSE SIDE

| <b>No.</b> 8394                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991                                                                                                                                                                                                                                                                                                                                                                                                                                             | 2. Registered Agent and Office NOT A P.O. BOX<br><br>H. F. MAGNUSON<br>BOX 469, SCOTT BLDG.<br><br>WALLACE ID 83873      |                                                                                                                                              |                                                   |                               |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
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| Return To<br><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 — Please Correct If Not Correct<br><br>HIGHLAND-SURPRISE CONSOLIDA<br>H. F. MAGNUSON<br>P.O. BOX 469<br><br>WALLACE ID 83873                                                                                                                                                                                                                                                                                                                                                                               | 3. Incorporated Under The Laws<br>of ID<br><br>NO: 008394 <span style="font-size: 1.5em; margin-left: 20px;">8394</span> |                                                                                                                                              |                                                   |                               |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
| 4. Names and Addresses of Officers and Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                          |                                                                                                                                              |                                                   |                               |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
| <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 15%;"></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</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>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Thomas Smith</td> <td>Box 13</td> <td>Opportunity</td> <td>WA</td> <td>99214</td> </tr> <tr> <td></td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>Dale Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                          |                                                                                                                                              | <u>Name</u>                                       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | H. F. Magnuson | Box 469 | Wallace | ID | 83873 | Secretary: | R. M. MacPhee | Box 252 | Kellogg | ID | 83837 | Directors: | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |  | Thomas Smith | Box 13 | Opportunity | WA | 99214 |  | R. M. MacPhee | Box 252 | Kellogg | ID | 83837 |  | Dale Lavigne | Box A | Osburn | ID | 83849 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>Street or P.O. Address</u>                                                                                            | <u>City</u>                                                                                                                                  | <u>State</u>                                      | <u>Zip</u>                    |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
| President:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | H. F. Magnuson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Box 469                                                                                                                  | Wallace                                                                                                                                      | ID                                                | 83873                         |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
| Secretary:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | R. M. MacPhee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Box 252                                                                                                                  | Kellogg                                                                                                                                      | ID                                                | 83837                         |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | H. F. Magnuson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Box 469                                                                                                                  | Wallace                                                                                                                                      | ID                                                | 83873                         |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Thomas Smith                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Box 13                                                                                                                   | Opportunity                                                                                                                                  | WA                                                | 99214                         |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | R. M. MacPhee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Box 252                                                                                                                  | Kellogg                                                                                                                                      | ID                                                | 83837                         |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Dale Lavigne                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Box A                                                                                                                    | Osburn                                                                                                                                       | ID                                                | 83849                         |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
| 5. Nature of Business<br><br><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.<br><br><table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">           Signature <br/>           Name (Typed or Printed) <b>R. M. MacPhee</b> </td> <td style="width: 40%; text-align: right;">           Date <b>SEP 23 1991</b><br/>           Title <b>Secretary</b> </td> </tr> </table> |                                                                                                                          | Signature <br>Name (Typed or Printed) <b>R. M. MacPhee</b> | Date <b>SEP 23 1991</b><br>Title <b>Secretary</b> |                               |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |
| Signature <br>Name (Typed or Printed) <b>R. M. MacPhee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Date <b>SEP 23 1991</b><br>Title <b>Secretary</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          |                                                                                                                                              |                                                   |                               |             |              |            |            |                |         |         |    |       |            |               |         |         |    |       |            |                |         |         |    |       |  |              |        |             |    |       |  |               |         |         |    |       |  |              |       |        |    |       |