

No. 21724	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	MICHAEL K BRANSTETTER 416 RIVER ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	Mailing Address - If Not Correct, If Not Current LUCKY FRIDAY EXTENSION MINING C	WALLACE ID 83873
* FIRST NOTICE *	MICHAEL K BRANSTETTER P. O. BOX 709	3. Incorporated Under The Laws of
NO FEE REQUIRED	WALLACE ID 83873	ID
		NO: 21724

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Donald L. Hess	421 Coeur d'Alene Ave	Coeur d'Alene	ID	83814
Secretary:	Michael Branstetter	P. O. Box 709	Wallace	ID	83873
Directors:	Donald L. Hess	421 Coeur d'Alene Ave	Coeur d'Alene	ID	83814
	Michael Branstetter	P.O. Box 709	Wallace	ID	83873
	Bernard Lannen	P.O. Box 64	Cataldo	ID	83810

5. Nature of Business

Non-productive mining

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)

Michael K. Branstetter

Date

8/23/95

Title Secretary