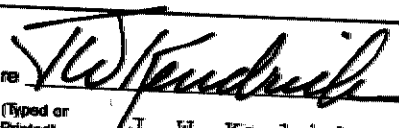


REINSTATEMENT

No. C 89250 Return to: 98 APR 22 AM 8:13 SECRETARY OF STATE 700 WEST JEFFERSON PO. BOX 83720 BOISE, ID 83720-0720 STATE OF IDAHO / 98 FEE DUE \$30.00		Annual Report Form 1. Mailing Address - Please Correct, If Not Correct STAR PHOENIX MINING COMPANY FRANK DUVAL 135 E Cameron Ave. PO BOX 2104 Kellogg, ID 83837-2353 COEUR D ALENE ID 83816		2. Registered Agent and Office NOT A P.O. BOX EDWARD J ANSON 816 SHERMAN AVE COEUR D ALENE ID 83814													
				3. Organized Under the Laws of: Idaho #C 89250													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>J.W. Kendrick</td> <td>135 E Cameron Ave.</td> <td>Kellogg</td> <td>ID</td> <td>83837-2353</td> </tr> </tbody> </table>						Office Held	Name	Street or P.O. Address	City	State	Zip	Chairman	J.W. Kendrick	135 E Cameron Ave.	Kellogg	ID	83837-2353
Office Held	Name	Street or P.O. Address	City	State	Zip												
Chairman	J.W. Kendrick	135 E Cameron Ave.	Kellogg	ID	83837-2353												
5. Signature of New Registered Agent		6. Signature  Date 4/20/98 Name (Typed or Printed) J. W. Kendrick Title Chairman															

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- 1.) Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
- 2.) **NOTE:** The name of the business entity cannot be altered on the annual report form. If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to #4 below.
- 3.) Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4. Limited Liability Company: Enter the names and addresses of the managers or members in block 4. **NOTE:** Putting "same as last year" WILL NOT be accepted.
- 4.) Limited Liability Company: If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- 5.) Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title. Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.
- 6.) If new registered Agent, please sign block 5.

IDAHO SECRETARY OF STATE
 04/22/1998 09:00
 CK: 4316 CT: 97625 BH: 183574
 1 @ 30.00 = 30.00 CORP REINS