

No. C 16679		Due no later than Nov 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. COEUR D'ALENE MINES CORPORATION KELLI KAST BOX I COEUR D'ALENE ID 83816-0316		DENNIS E. WHEELER 505 FRONT AVE. COEUR'D ALENE ID 83814		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	MITCHELL J KREBS	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
PRESIDENT	DENNIS E. WHEELER	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
SECRETARY	KELLI C. KAST	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
DIRECTOR	ANDREW LUNDQUIST	400 N. CAPITOL STREET NW SUITE 475	WASHINGTON	DC	USA	20001-0316
DIRECTOR	ROBERT E MELLOR	7 MADRONE AVENUE	KENTFIELD	CA	USA	94904-0316
DIRECTOR	JOHN H. ROBINSON	121 W 48TH STREET APT 1006	KANSAS CITY	MO	USA	64112-0316
DIRECTOR	J. KENNETH THOMPSON	12301 LILAC DRIVE	ANCHORAGE	AK	USA	99516-0316
DIRECTOR	ALEX VITALE	296 GREENOAKS DRIVE	ATHERTON	CA	USA	94027-0316
DIRECTOR	TIMOTHY R. WINTERER	2184 GREEN STREET	SAN FRANCISCO	CA	USA	94123-0316
DIRECTOR	JAMES J CURRAN	19239 GREEN LAKES LOOP	BEND	OR	USA	97702-0316
DIRECTOR	SEBASTIAN EDWARDS	9900 STELBAR PLACE	LOS ANGELES	CA	USA	90064
5. Organized Under the Laws of: ID C 16679		6. Annual Report must be signed.* Signature: Kelli Kast Name (type or print): Kelli Kast Date: 09/12/2008 Title: Secretary				
Processed 09/12/2008		* Electronically provided signatures are accepted as original signatures.				