

No. C 2414	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS M O'BRIEN 413 CEDAR STREET WALLACE, ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IVANHOE MINING COMPANY, LIMITED P. O. BOX 469 WALLACE, ID 83873	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 2414	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>8-10-05</u> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>
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