


No. <b>C 2414</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>IVANHOE MINING COMPANY, LIMI</b>  <b>P. O. BOX 469</b>  <b>WALLACE ID 83873</b>		<b>DENNIS M O'BRIEN</b> <b>413 CEDAR STREET</b>  <b>WALLACE ID 83873</b>			
	3. Organized Under the Laws of:  <b>ID C 2414</b>					
	Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Secretary		Wray Featherstone	10281 Gibson Street	Hayden Lake	ID	83835
Director		Wray Featherstone	10281 Gibson Street	Hayden Lake	ID	83835
5. Signature of New Registered Agent			6.			
			Signature  Date <u>8-31-99</u>			
			Name <small>(Typed or Printed)</small> <u>R. M. MacPhee</u> Title <u>Asst. Secretary</u>			
<b>ISSUED: 07-03-1999</b>			<b>32470</b>			