

No. C 4214

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than October 31, 2004  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

SQUARE DEAL MINING AND MILLING COMP  
R. M. MACPHEE  
P. O. BOX 469  
WALLACE, ID 83873

2. Registered Agent and Office **NO PO BOX**

DENNIS O'BRIEN  
413 CEDAR STREET  
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    | Box 469                       | Wallace       | Id           | 83873      |
| Secretary          | Dennis O'Brien    | Box 146                       | Wallace       | ID           | 83873      |
| Director           | R. M. MacPhee     | Box 252                       | Kellogg       | ID           | 83837      |
| Director           | H. F. Magnuson    | Box 469                       | Wallace       | ID           | 83873      |
| Director           | H. James Magnuson | Box 2288                      | Coeur d'Alene | ID           | 83816      |
| Director           | Dennis O'Brien    | Box 146                       | Wallace       | ID           | 83873      |

5. Organized Under the Laws of:

IDAHO  
C 4214

6.

Signature

*Dennis O'Brien*

Date

8-12-04

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary

Issued 08/02/2004

**Do Not Tape or Staple**

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