

No. <b>C 16184</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>FRANK A. MORBECK</b> <b>504 1/2 BANK STREET</b>  <b>WALLACE ID 83873</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>CALEDONIA SILVER-LEAD MINING</b> <b>FRANK A. MORBECK</b> <b>504 BANK STREET -BOX 1127</b>	3. Organized Under the Laws of:
* <b>FIRST NOTICE</b> * <b>WALLACE ID 83873 ID C 16184</b>		
4. Corporations: Enter Names and 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>
President	Frank A. Morbeck	P.O. BOX 684
Vice Pres.	Virginia Mattern	124 Pine Apt #12
Sec/Trea	Marilyn L White	2127 Burke Road
Director	Donald Beehner	117 Main WdlnD Pk
		Wallace ID 83873
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		Wallace ID 83873
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5. <b>NATURE OF BUSINESS</b>  <b>MINING EXPLORATION &amp; DEVELOPMENT</b>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>X</u> <u>Frank A. Morbeck</u> Date <u>7/16/96</u> Name (Printed) _____ Title <u>President</u>

ISSUED: 07-06-1996

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