

No. **C 149044**

Due no later than May 31, 2005
Annual Report Form

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

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

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

SYRINGA MINING CORPORATION

PO BOX 469

WALLACE, ID 83873

H JAMES MAGNUSON
1250 NORTHWOOD CTR CT

COEUR D ALENE, ID 83814

3. New Registered Agent Signature

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

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	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Thomas R. Magnuson	2810 E. Oxbow	Colbert	WA	99005

5. Organized Under the Laws of:

IDAHO
C 149044

6.

Signature

Dennis O'Brien

Date

3-25-05

Name
(Typed or
Printed)

Dennis O'Brien

Title

Secretary