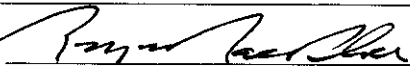
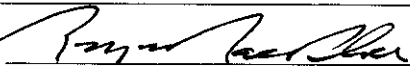
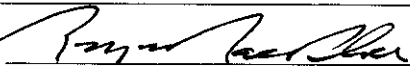


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| No. C 26128 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IDAHO WILLOW CREEK MINING COMPANY H F MAGNUSON BOX 469 WALLACE, ID 83873 | 2. Registered Agent and Office NO PO BOX WILLIAM ZANETTI 301 E MULLAN OSBURN, ID 83849 3. <u>New</u> 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 | William Zanetti | Box 500 | Osburn | ID | 83849 |
| Secretary | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |
| Director | William Zanetti | Box 500 | Osburn | ID | 83849 |
| Director | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |

| | | | |
|--|--|--|--|
| 5. Organized Under the Laws of: IDAHO C 26128 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) <u>R. M. MacPhee</u> </td> <td style="width: 40%;"> Date <u>4-30-00</u> Title: <u>Asst. Secretary</u> xxx </td> </tr> </table> | Signature  Name (Typed or Printed) <u>R. M. MacPhee</u> | Date <u>4-30-00</u> Title: <u>Asst. Secretary</u> xxx |
| Signature  Name (Typed or Printed) <u>R. M. MacPhee</u> | Date <u>4-30-00</u> Title: <u>Asst. Secretary</u> xxx | | |

Issued 06/01/2000

Do Not Tape or Staple

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