

Annual Report Form 1998  
Due No Later Than November 30,

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct  
**ROCK CREEK MINING COMPANY**  
 H. F. MAGNUSON  
 P. O. BOX 469

**\* FIRST NOTICE \*** **WALLACE** **ID 83873**

2. Registered Agent and Office **NOT A P.O. BOX**

**H. F. MAGNUSON**  
**413 CEDAR STREET**  
**WALLACE ID 83873**

3. Organized Under the Laws of:

**ID C 23113**

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**

Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (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	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Ronald Eggart	110 S. Division	Kellogg	ID	83837
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

R. M. MacPhee

Date

8-26-98

Title

Secretary

ISSUED: 07-03-1998

51294

DO NOT TAPE OR STAPLE