

No. **C 41233****Due no later than July 31, 2006**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form****1. Mailing Address - Correct in this box, if applicable**ALICE CONSOLIDATED MINES, INC.
BOX 469
WALLACE, ID 838732. Registered Agent and Office **NO PO BOX**DENNIS M O'BRIEN
413 CEDAR ST
WALLACE, ID 83873**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

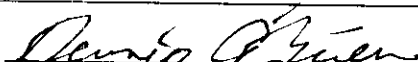
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 41233

6.

Signature



Date

5-10-06

Name (Typed or
Printed)

Dennis O'Brien

Title

Secretary

Issued 05/01/2006

Do Not Tape or Staple

200607006341