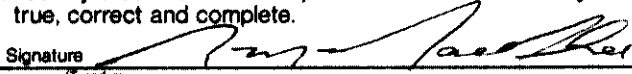


No. 26128 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address -- Please Correct If Not Correct IDAHO WILLOW CREEK MINING C H. F. MAGNUSON BOX 469 WALLACE ID 83873	2. Registered Agent and Office NOT A P.O. BOX WILLIAM ZANETTI BOX 500 301 E. Mullan ID 83849 OSBURN 3. Incorporated Under The Laws of ID NO: 026128																																				
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William Zanetti</td> <td>Post Office Box 500</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Secretary:</td> <td>H. F. Magnuson</td> <td>Post Office Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Directors:</td> <td>William Zanetti</td> <td>Post Office Box 500</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td></td> <td>H. F. Magnuson</td> <td>Post Office Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>C. A. Tilford</td> <td>Post Office Box 3481 T.A.</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	William Zanetti	Post Office Box 500	Osburn	ID	83849	Secretary:	H. F. Magnuson	Post Office Box 469	Wallace	ID	83873	Directors:	William Zanetti	Post Office Box 500	Osburn	ID	83849		H. F. Magnuson	Post Office Box 469	Wallace	ID	83873		C. A. Tilford	Post Office Box 3481 T.A.	Spokane	WA	99201
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President:	William Zanetti	Post Office Box 500	Osburn	ID	83849																																	
Secretary:	H. F. Magnuson	Post Office Box 469	Wallace	ID	83873																																	
Directors:	William Zanetti	Post Office Box 500	Osburn	ID	83849																																	
	H. F. Magnuson	Post Office Box 469	Wallace	ID	83873																																	
	C. A. Tilford	Post Office Box 3481 T.A.	Spokane	WA	99201																																	
5. Nature of Business Nonproductive Mine	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 Name (Typed or Printed) R. M. MacPhee SEP 23 1991 Date Title A. Secretary																																					