

No. <b>C 169696</b>	<b>Due no later than Nov 30, 2011</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  HECLA MINING COMPANY TRISHA JIMMERSON 6500 N MINERAL DR STE 200 COEUR D ALENE ID 83815	ALBERT P BARKER 1010 W JEFFERSON STE 102 BOISE ID 83701				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PHILLIPS S BAKER, JR.	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	ANTHONY P TAYLOR	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	CHARLES B STANLEY	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	TERRY V ROGERS	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	GEORGE R NETHERCUTT	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	TED CRUMLEY	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
DIRECTOR	JOHN H BOWLES	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
PRESIDENT	PHILLIPS S BAKER JR	6500 N MINERAL DR STE 200	COEUR D'ALENE	ID	USA	83815
TREASURER	JAMES SABALA	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815
SECRETARY	MICHAEL B WHITE	6500 N. MINERAL DR. STE 200	COEUR D'ALENE	ID	USA	83815
5. Organized Under the Laws of:  <b>DE C 169696</b>	6. Annual Report must be signed.* Signature: Trisha Jimmerson Name (type or print): Trisha Jimmerson		Date: 09/13/2011 Title: Executive Assistant			
Processed 09/13/2011		* Electronically provided signatures are accepted as original signatures.				