

<b>No. C 2012</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>Due no later than February 28, 2005 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  HYPOTHEEK MINING AND MILLING COMPAN <del>R. M. MACPHEE</del> P. O. BOX 469 WALLACE, ID 83873	<b>2. Registered Agent and Office NO PO BOX</b>  DENNIS O'BRIEN BOX 469, SCOTT BLDG. WALLACE, ID 83873  <b>3. New Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

Office held	Name	Street or P. O. Address	City	State	Zip
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	Dale Lavigne	Box A	Osburn	ID	83849

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;">IDAHO C 2012</div>	<b>6.</b> Signature <u><i>Dennis O'Brien</i></u> Date <u>12-13-04</u>  Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>
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