

No. C 36545

Due no later than June 30, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EVOLUTION MINING COMPANY  
H. F. MAGNUSON  
BOX 469  
WALLACE, ID 83873

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

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

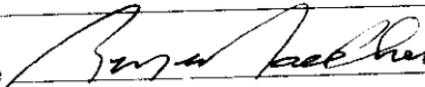
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dale Lavigne	Box A	Osburn	ID	83849

5. Organized Under the Laws of:

IDAHO  
C 36545

6.

Signature



Date 4-28-04

Name (Typed or Printed)

R. M. MacPhee

Title Secretary