

No. C 176405		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HECLA CHARITABLE FOUNDATION TRISH JIMMERSON 6500 N MINERAL DR STE 200 COEUR D ALENE ID 81815-9408		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	DEAN W MCDONALD	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	PHILLIPS S. BAKER	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	JAMES A SABALA	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
TREASURER	CAROLYN TURNER	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
SECRETARY	TAMI D HANSEN	6500 N. MINERAL DR. SUITE 200	COEUR D'ALENE	ID	USA	83815	
PRESIDENT	PHILLIPS S BAKER JR	6500 N MINERAL DR STE 200	COEUR D ALENE	ID	USA	81815-9408	
5. Organized Under the Laws of: DE C 176405		6. Annual Report must be signed.* Signature: Trish Jimmerson Name (type or print): Trish Jimmerson Date: 10/28/2009 Title: Executive Assistant					
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.					