

No.

38721

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

1. Mailing Address — *Please Complete If Not Current*

CONSTITUTION MINING COMPANY
R.M. MACPHEE
BOX 469

WALLACE

ID 83873

2. Registered Agent and Office **NOT A P.O. BOX**

H.F. MAGNUSON
413 CEDAR STREET

WALLACE

ID 83873

3. Incorporated Under The Laws

of ID

NO: 38721

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

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

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

Date

10-20-93

Title

Secretary