C 316 No. Due no later than October 31, 2006 2. Registered Agent and Office NO PO BOX **Annual Report Form** Return to: 1. Mailing Address - Correct in this box, if applicable SECRETARY OF STATE DENNIS M O'BRIEN 413 CEDAR ST 700 WEST JEFFERSON **BELL MINING COMPANY** WALLACE, ID 83873 PO BOX 83720 RM-MAOPHEE -BOISE, ID 83720-0080 BOX 469 WALLACE, ID 83873 NO FILING FEE IF 3. New Registered Agent Signature RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Street or P.O. Address City Zip Director H. F. Magnuson Box 469 Wallace ID 83873 Secretary Dennis O'Brien Box 146 Wallace ID 83873 Director A. N. Hulsizer Box 1129 Wallace ID 83873 Director H. James Magnuson Box 2288 Coeur d'Alene ID 83816 Director Dennis O'Brien Box 146 Wallace ID 83873 5. Organized Under the Laws of: IDAHO _ Date _8-9-0K Signature C 316 Dennis O'Brien Name (Typed or Printed) Secretary Title . Issued 08/01/2006 Do Not Tape or Staple 200610006217