

No. **C 38721**

Due no later than August 31, 2005

Annual Report Form

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

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

CONSTITUTION MINING COMPANY
~~W.M. NEEDHEE~~
BOX 469
WALLACE, ID 83873

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

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>
Director		H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary		Dennis O'Brien	Box 146	Wallace	ID	83873
Director		Dale Lavigne	Box A	Osburn	ID	83849
Director		Thomas R. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 38721

6.

Signature

Dennis O'Brien

Date

6-8-05

Name

(Typed or
Printed)

Dennis O'Brien

Title

Secretary

200508005498

Issued 06/01/2005

Do Not Tape or Staple