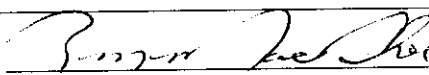


<b>No. C 316</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Oct 31, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable BELL MINING COMPANY R.M. MACPHEE BOX 469  WALLACE, ID 83873	2. Registered Agent and Office <b>NO PO BOX</b> DENNIS M O'BRIEN 413 CEDAR ST  WALLACE, ID 83873  3. <u>New</u> Registered Agent Signature
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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>
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	A. N. Hulsizer	Box 1129	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 316</div>	6.  Signature _____ Date <u>8-17-01</u>  Name <small>(Typed or Printed)</small> <u>R. M. MacPhee</u> Title <u>Secretary</u>
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