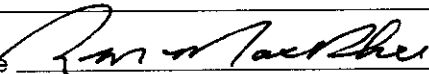


No. C 2012	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN BOX 469, SCOTT BLDG. WALLACE, ID 83873																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HYPOTHEEK MINING AND MILLING COMPAN R. M. MACPHEE P. O. BOX 469 WALLACE, ID 83873	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>D. C. Springer</td> <td>116 West Fir</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Director</td> <td>Dale Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Director</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	H. F. Magnuson	Box 469	Wallace	ID	83873	Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837	Director	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	D. C. Springer	116 West Fir	Osburn	ID	83849	Director	Dale Lavigne	Box A	Osburn	ID	83849	Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
President	H. F. Magnuson	Box 469	Wallace	ID	83873																																							
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837																																							
Director	H. F. Magnuson	Box 469	Wallace	ID	83873																																							
Director	D. C. Springer	116 West Fir	Osburn	ID	83849																																							
Director	Dale Lavigne	Box A	Osburn	ID	83849																																							
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837																																							
5. Organized Under the Laws of: IDAHO C 2012	6. Signature  Name (Typed or Printed) <u>R. M. MacPhee</u> Date <u>12-14-01</u> Title <u>Secretary</u>																																											