

No. C 39005

Due no later than November 30, 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

SOUTH ATLAS MINES, INC.
R. M. MACPHEE
BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

H. F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO
C 39005

6.

Signature

Dennis O'Brien

Date

9-12-05

Name

(Typed or Printed)

Dennis O'Brien

Title

Secretary

Issued 09/01/2005

Do Not Tape or Staple

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