

No. C 28181

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

ST. REGIS MINING COMPANY
H. F. MAGNUSON
BOX 469
WALLACE, ID 83873H.F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

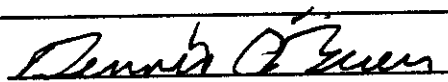
Office held	Name	Street or P.O. Address	City	State	Zip
President	J. P. McCarver	115 N. 6 th	Mullan	ID	83846
Secretary	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Alan W. Johnson	c/o Box 469	Wallace	ID	83873
Director	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Director	Wilbur Boger	c/o Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	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
C 28181

6.

Signature



Date

8-25-08

Name (Typed or Printed)

Dennis O'Brien

Title Asst. Secretary