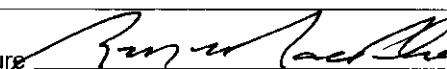


No. C 77144		Due no later than Oct 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable <b>GOLD RUN GULCH MINING COMPANY</b> R.M. MACPHEE P. O. BOX 469		DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83837	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		WALLACE, ID 83873		3. 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	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	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	William Zanetti	Box 500	Osburn	ID	83849
Director	Harold Rhodes	4359 Vetter Place	La Mesa	CA	92041
5. Organized Under the Laws of:  IDAHO C 77144		6. Signature  Name <small>(Typed or Printed)</small> R. M. MacPhee Date 8-18-00 Title: <input checked="" type="checkbox"/> Secretary			

Issued 08/01/2000

Do Not Tape or Staple

3462