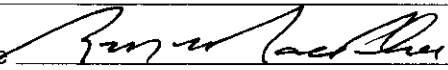
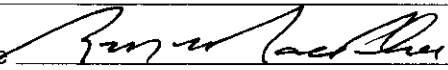
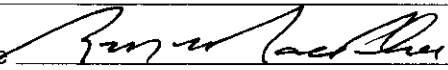


No. C 77144 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOLD RUN GULCH MINING COMPANY R.M. MACPHEE P. O. BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83837 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>
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: <div style="text-align: center;">IDAHO C 77144</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 20%;">Date <u>8-18-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>R. M. MacPhee</u></td> <td>Title: XXX <u>Secretary</u></td> </tr> </table>	Signature 	Date <u>8-18-00</u>	Name (Typed or Printed) <u>R. M. MacPhee</u>	Title: XXX <u>Secretary</u>
Signature 	Date <u>8-18-00</u>				
Name (Typed or Printed) <u>R. M. MacPhee</u>	Title: XXX <u>Secretary</u>				

Issued 08/01/2000

Do Not Tape or Staple

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