

No. 326	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9 1995	H F MAGNUSON 413 CEDAR ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct BENTON MINING COMPANY, LIMITED	WALLACE ID 83873
* FIRST NOTICE *	R M MACPHEE BOX 469	3. Incorporated Under The Laws of ID
NO FEE REQUIRED	WALLACE ID 83873	NO: 326

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Phil J. Ward	2321 Cordilla Ct.	Reno	NV	89523
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	Phil J. Ward	2321 Cordilla Ct.	Reno	NV	89523
	H. F. Magnuson	Box 469	Wallace	ID	83873
	Mike McKenzie	1350 NE 17th	Gresham	OR	97030
	Phillip J. Ward	4140 Snowshoe Lane	Reno	NV	89502
	Allan Gordon	222817 94th Pl., S.	Kent	WA	98031
	Robert Aiken	4601 NE 105	Portland	OR	97220

5. Nature of Business

Nonproductive Mine

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

R. M. MacPhee

Date

Title

9-28-95

Secretary