

No. C 85938

Due no later than Feb 28, 2001

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

BLACK BEAR MINES COMPANY

R. M. MACPHEE

P.O. BOX 469

DENNIS O'BRIEN
SCOTT BUILDING

WALLACE, ID 83873

**NO FILING FEE IF
RECEIVED BY DUE DATE**

WALLACE, ID 83873

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	83816
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 85938

6.

Signature

Dennis O'Brien

Date

12-21-00

Name (Typed or Printed)

Dennis O'Brien

Title:

Secretary

Issued 12/05/2000

Do Not Tape or Staple

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