

No. **C 38722**

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 Aug 31, 2001
Annual Report Form**

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

BURKE MINING COMPANY
R.M. MACPHEE
BOX 469

WALLACE, ID 83873

2. Registered Agent and Office **NO PO BOX**

DENNIS O'BRIEN
BOX 469, SCOTT BLDG.

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. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale Lavigne	Box A	Osburn	ID	83849
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 38722

6.

Signature

Dennis O'Brien

Date

6-11-01

Name
(Typed or
Printed)

Dennis O'Brien

Title

Secretary

3808

Do Not Tape or Staple