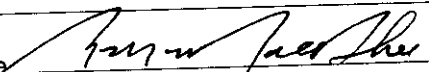


No. C 38721	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX H.F. MAGNUSON 413 CEDAR STREET WALLACE, ID 83873			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CONSTITUTION MINING COMPANY R.M. MACPHEE BOX 469 WALLACE, ID 83873	3. <u>New</u> 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>
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	Dale Lavigne	Box A	Osburn	ID	83849
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
5. Organized Under the Laws of: IDAHO C 38721			6. Signature  Date <u>7-3-02</u> Name (Typed or Printed) R. M. MacPhee Title Secretary		