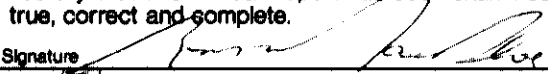
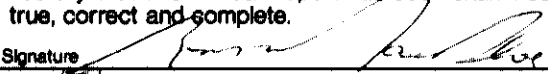
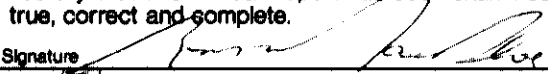


No. 187938 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. CLERK 88 AUG 18 PM 2 56	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 085926 BLACK BEAR MINES COMPANY R. M. MACPHEE P.O. BOX 469 WALLACE, IDAHO 83837	2. Registered Agent and Office R. M. MACPHEE SCOTT BUILDING WALLACE, IDAHO 83837 3. Incorporated Under The Laws of STATE OF IDAHO																																										
4. Names and Addresses of Officers and Directors																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Wray Featherstone</td> <td>10281 Gibson Road</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Directors:</td> <td>Wray Featherstone</td> <td>10281 Gibson Road</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td></td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>William Goggin</td> <td>1229 E. Mullan</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835	Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837	Directors:	Wray Featherstone	10281 Gibson Road	Hayden Lake	ID	83835		H. F. Magnuson	Box 469	Wallace	ID	83873		William Goggin	1229 E. Mullan	Wallace	ID	83873		R. M. MacPhee	Box 252	Kellogg	ID	83837
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5. Nature of Business Non-productive 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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) R. M. MacPhee </td> <td style="width: 40%;"> Date August 16, 1988 Title Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) R. M. MacPhee	Date August 16, 1988 Title Secretary																																								
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