

No. C 2012

Due no later than February 28, 2009

Annual Report Form

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

Return to:
 SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080

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

HYPOTHEEK MINING AND MILLING COMPAN
 P. O. BOX 469
 WALLACE, ID 83873

DENNIS O'BRIEN
 BOX 469, SCOTT BLDG.
 WALLACE, ID 83873

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

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	Dale Lavigne	Box 2170	Osburn	ID	83849
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
 C 2012

6.

Signature

Dennis O'Brien

Date

7-18-08

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary

Issued 12/01/2008

Do Not Tape or Staple

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