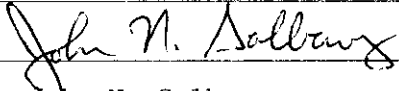
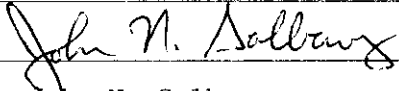
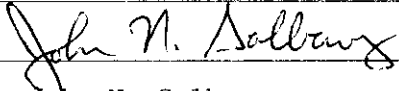


No. C 73334	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN N GALBAVY 6500 MINERAL DRIVE STE 200 COEUR D'ALENE, ID 83815																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box, if applicable HECLA MINING COMPANY 6500 MINERAL DRIVE STE 200 COEUR D'ALENE, ID 83815	3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. & CEO</td> <td>Phillips S. Baker, Jr.,</td> <td>6500 N. Mineral Dr, Ste 200,</td> <td>Coeur d'Alene</td> <td>ID</td> <td></td> </tr> <tr> <td>Vice Pres.</td> <td>Thomas F. Fudge, Jr.,</td> <td>6500 N. Mineral Dr, Suite 200,</td> <td>Coeur d'Alene</td> <td>ID</td> <td></td> </tr> <tr> <td>Vice Pres.</td> <td>Ronald W. Clayton,</td> <td>6500 N. Mineral Dr, Ste 200,</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Vice Pres.</td> <td>Michael H. Callahan,</td> <td>6500 N. Mineral Dr, Ste 200,</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Treasurer</td> <td>Lewis E. Walde,</td> <td>6500 N. Mineral Dr, Ste 200,</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815-9408</td> </tr> <tr> <td>Secretary</td> <td>Michael B. White,</td> <td>6500 N. Mineral Dr, Ste 200,</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815-9408</td> </tr> <tr> <td>Director</td> <td>Arthur Brown,</td> <td>6500 N. Mineral Dr, Ste 200,</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815-9408</td> </tr> <tr> <td>Director</td> <td>John E. CLute,</td> <td>6500 N. Mineral Dr, Ste 20,</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815-9408</td> </tr> <tr> <td>Director</td> <td>Joe Coors, Jr.,</td> <td>6500 N. Mineral Dr, Ste 200</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815-9408</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres. & CEO	Phillips S. Baker, Jr.,	6500 N. Mineral Dr, Ste 200,	Coeur d'Alene	ID		Vice Pres.	Thomas F. Fudge, Jr.,	6500 N. Mineral Dr, Suite 200,	Coeur d'Alene	ID		Vice Pres.	Ronald W. Clayton,	6500 N. Mineral Dr, Ste 200,	Coeur d'Alene	ID	83815	Vice Pres.	Michael H. Callahan,	6500 N. Mineral Dr, Ste 200,	Coeur d'Alene	ID	83815	Treasurer	Lewis E. Walde,	6500 N. Mineral Dr, Ste 200,	Coeur d'Alene	ID	83815-9408	Secretary	Michael B. White,	6500 N. Mineral Dr, Ste 200,	Coeur d'Alene	ID	83815-9408	Director	Arthur Brown,	6500 N. Mineral Dr, Ste 200,	Coeur d'Alene	ID	83815-9408	Director	John E. CLute,	6500 N. Mineral Dr, Ste 20,	Coeur d'Alene	ID	83815-9408	Director	Joe Coors, Jr.,	6500 N. Mineral Dr, Ste 200	Coeur d'Alene	ID	83815-9408
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