


No. <b>C 28181</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30.</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>ST. REGIS MINING COMPANY</b> <b>H. F. MAGNUSON</b> <b>BOX 469</b>  <b>WALLACE ID 83873</b>	<b>H. F. MAGNUSON</b> <b>413 CEDAR STREET</b>  <b>WALLACE ID 83873</b>  3. Organized Under the Laws of:  <b>ID C 28181</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Secretary	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Alan W. Johnson	c/o Box 469	Wallace	ID	83873
Director	J. P. McCarver	115 N. 6th	Mullan	ID	83846
Director	Wilbur Boger	c/o Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873

5. Signature of New Registered Agent	6. Signature  Date <u>8-31-99</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Asst. Secretary</u>
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ISSUED: 07-03-1999

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