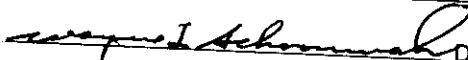


No. C 127468 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable METALLINE MINING COMPANY 1330 E MARGARET AVE COEUR D'ALENE, ID 83815	2. Registered Agent and Office NO PO BOX MERLIN BINGHAM 1330 E MARGARET AVE COEUR D'ALENE, ID 83815 3. <u>New</u> Registered Agent Signature
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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	Merlin Bingham,	1330 Margaret Ave.,	Coeur d'Alene,	Idaho	83815
Secretary	Wayne L. Schoonmaker,	P.O. Box 717	Wallace,	Idaho	83873
Director	Merlin Bingham,	1330 Margaret Ave.	Coeur d'Alene,	Idaho	83815
Director	Daniel E. Gorski,	6433 Via Aventura,	El Paso,	Texas	79912
Director	Roger Kolvoord,	29970 Hudson E. E.	Poulsbo,	Wash.	98370

5. Organized Under the Laws of: NEVADA C 127468	6. Signature  Date <u>Feb. 3, 2003</u> Name (Typed or Printed) <u>Wayne L. Schoonmaker</u> Title <u>Secretary</u>
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Issued 12/02/2002

Do Not Tape or Staple