

No. C 23074		Due no later than Feb 28, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MINES MANAGEMENT, INC. CHERYL A. CHAVEZ 6500 N MINERAL DR SUITE 200 COEUR D ALENE ID 83815-9408		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-9920			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DEAN W.A. MCDONALD	6500 N MINERAL DR., STE 200	COEUR D ALENE	ID	USA	83815-9408	
DIRECTOR	DOUGLAS A. STILES	6500 N MINERAL DR., STE 200	COEUR D ALENE	ID	USA	83815-9408	
DIRECTOR	DANIEL A. NELSON	6500 N MINERAL DR., STE 200	COEUR D ALENE	ID	USA	83815-9408	
SECRETARY	TAMI D. WHITMAN	6500 N MINERAL DR., STE 200	COEUR D ALENE	ID	USA	83815-9408	
PRESIDENT	DEAN W.A. MCDONALD	6500 N MINERAL DR., STE 200	COEUR D ALENE	ID	USA	83815-9408	
TREASURER	DANIEL A. NELSON	6500 N MINERAL DR., STE 200	COEUR D ALENE	ID	USA	83815-9408	
VICE PRESIDENT	DOUGLAS A. STILES	6500 N MINERAL DR., STE 200	COEUR D ALENE	ID	USA	83815-9408	
VICE PRESIDENT	DANIEL A. NELSON	6500 N MINERAL DR., STE 200	COEUR D ALENE	ID	USA	83815-9408	
5. Organized Under the Laws of: ID C 23074		6. Annual Report must be signed.* Signature: Cheryl A. Chavez Name (type or print): Cheryl A. Chavez Date: 12/28/2017 Title: Executive Assistant					
Processed 12/28/2017		* Electronically provided signatures are accepted as original signatures.					