

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

EVERGREEN MINERALS, INC.
 R. M. MACPHEE
 SCOTT BUILDING
P.O. Box 469
 WALLACE ID 83873

H. F. MAGNUSON
 SCOTT BUILDING

WALLACE ID 83873

NO FEE REQUIRED
 * FIRST NOTICE *

3. Organized Under the Laws of:

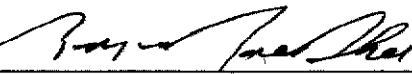
ID C 25913

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	Frank Duval	9 N. Post Street, #241	Spokane	WA	99201
Director	Daniel P. Workland	c/o P.O. Box 469	Wallace	ID	83873

5. Signature of New Registered Agent

6.

Signature  Date 8-26-98
 Name (Typed or Printed) R. M. MacPhee Title Asst. Secretary

ISSUED: 07-05-1998

31260

DO NOT TAPE OR STAPLE