

No. C 326

Due no later than Feb 28, 2001

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

BENTON MINING COMPANY, LIMITED (THE
DENNIS O'BRIEN
BOX 469

H F MAGNUSON
413 CEDAR ST

WALLACE, ID 83873

**NO FILING FEE IF
RECEIVED BY DUE DATE**

WALLACE, ID 83873

3. New Registered Agent Signature

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	Phil J. Ward	2321 Cordilla Ct.	Reno	NV	89523
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Phil J. Ward	2321 Cordilla Ct.	Reno	NV	89523
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Mike McKenzie	1350 NE 17th	Gresham	OR	97030
Director	John McKenzie	130 W. Canyon View Dr.	Long View	WA	98632
Director	Bob Ward	Box 469	Wallace	ID	83873
Director	Eileen Chambers	2222 Canyon Road	Arcadia	CA	91006
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 326

6.

Signature

Dennis O'Brien

Date

12-21-00

Name (Typed or Printed)

Dennis O'Brien

Title:

~~NAME~~

Secretary

Issued 12/05/2000

Do Not Tape or Staple

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