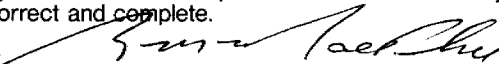
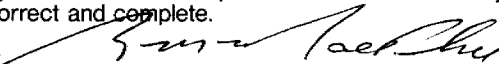
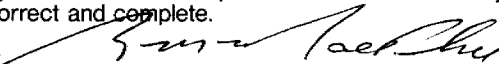


ISSUED: 07-05-1994

No. 38721	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		H. F. MAGNUSON
	1. Mailing Address — CONSTITUTION MINING COMPANY		413 CEDAR STREET
	R. M. MACPHEE BOX 469 WALLACE ID 83873		WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 38721

4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED									
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
President:	R. M. MacPhee	Box 252	Kellogg	ID	83837				
Secretary:	H. F. Magnuson	Box 469	Wallace	ID	83873				
Directors:	R. M. MacPhee	Box 252	Kellogg	ID	83837				
	Dale Lavigne	Box A	Osburn	ID	83849				
	Thomas R. Magnuson	Box 469	Wallace	ID	83873				
5. Nature of Business Nonproductive Mine		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td data-bbox="520 904 677 970">Signature </td> <td data-bbox="677 904 1605 970">Date 8-26-94</td> </tr> <tr> <td>Name (Typed or Printed) R. M. MacPhee</td> <td>Title Secretary</td> </tr> </table>				Signature 	Date 8-26-94	Name (Typed or Printed) R. M. MacPhee	Title Secretary
Signature 	Date 8-26-94								
Name (Typed or Printed) R. M. MacPhee	Title Secretary								