

No. 33721	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9 1995	H. F. MAGNUSON 413 CEDAR STREET
Secretary of State 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Current CONSTITUTION MINING COMPANY 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

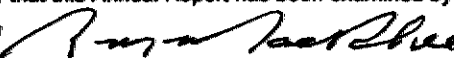
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Secretary:	H. F. Magnuson	Box 469	Wallace	ID	83873
Directors:	R. M. MacPhee	Box 252	Kellogg	ID	83837
	Dale Lavigne	Box A	Osburn	ID	83849
	Thomas R. Magnuson	Box 469	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.

Signature



Date

9-25-95

Name

(Typed or Printed)

R. M. MacPhee

Title

Secretary