

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-01-1993

No. 40149

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

R.M. MACPHEE
BOX 469, SCOTT BLDG.

WALLACE ID 83873

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1993

1. Mailing Address - The principal place of business

MARY ANN MINING COMPANY
R.M. MACPHEE
BOX 469

3. Incorporated Under The Laws

of ID

NO: 40149

★ FIRST NOTICE ★
NO FEE REQUIRED

WALLACE ID 83873

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:	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	Thomas R. Magnuson	Box 469	Wallace	ID	83873
	H. F. Magnuson	Box 469	Wallace	ID	83873
	R. M. MacPhee	Box 252	Kellogg	ID	83837
	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

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

Name (Typed or Printed)

R. M. MacPhee

Date

Title

10/19/93

Secretary