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|--|---|---|
| No. 4284   | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1994 | 2. Registered Agent and Office  |
| Return To<br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>P.O. BOX 83720</b><br><b>Boise, ID 83720-0080</b><br>* FIRST NOTICE *<br>NO FEE REQUIRED |   | 1. Mailing Address —<br><b>SUCCESS MINING COMPANY, LIMITED</b><br><b>H. F. MAGNUSON</b><br><b>P.O. BOX 469</b><br><br><b>WALLACE ID 83873</b> |
|  |   | 3. Incorporated Under The Laws<br>of ID<br>NO: 4284   |

## 4. Names and Addresses of Officers and Directors

**MUST BE PRINTED CLEARLY**

|            | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|-----------------|-------------------------------|-------------|--------------|------------|
| President: | William Zanetti | Box 500                       | Osburn      | ID           | 83849      |
| Secretary: | R. M. MacPhee   | Box 252                       | Kellogg     | ID           | 83837      |
| Directors: | William Zanetti | Box 500                       | Osburn      | ID           | 83849      |
|            | R. M. MacPhee   | Box 252                       | Kellogg     | ID           | 83837      |
|            | H. F. 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

Name (Typed or Printed)

R. M. MacPhee

Date

Title

8-76-94

Secretary