

ISSUED JULY 1, 1989

No. 36604	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	H. F. MAGNUSON BOX 469
Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 29 OCT 16 AM 9 51	1. Mailing Address — Please Correct 36604	
	BOULDER CREEK MINING COMPANY H. F. MAGNUSON BOX 469	WALLACE. ID ID 83873
	WALLACE ID 83873	3. Incorporated Under The Laws of IDAHO NO: 36604

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>Zip</u>
President:	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873
	R. M. MacPhee	Box 252	Kellogg	ID	83837
	Dale Lavigne	Box A	Osburn	ID	83849

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

October 5, 1989

Title

Secretary