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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Earliest Event Reported: **September 8, 2004**

METALINE CONTACT MINES

(Name of Small Business Issuer in its charter)

Washington

000-31025

991-779945

(State or other jurisdiction of
incorporation or organization)

(Commission File Number)

(IRS Employer
Identification Number)

W. 3848 Turtle Patch Road, Pine River, WI

54965

(Address of principal executive offices)

(Zip Code)

920-987-5317

Issuer's telephone number

N/A

(Former name, former address, and former fiscal year, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4© under the Exchange Act (17 CFR 240.13e-4(c))

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SECTION 5 – CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.02 – Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

In a press release dated September 8, 2004, the Company announced the appointment of two new Directors to the Board of Directors. They are Jack W. Kendrick and David O. Baldwin, P.G.

Jack Kendrick has a lengthy career in senior management at major international mining companies. Mr. Kendrick is the former Chief Financial Officer and Chief Executive Officer for The Bunker Hill Company, and continues as the President and Chief Executive Officer of BHP Properties Inc., General Partner of Bunker Limited Partnership, the successor of Bunker Hill. Mr. Kendrick also served as a director and the President of Metaline Contact Mines, from 1979 – 1998, while the company was a majority-owned subsidiary of Bunker. Mr. Kendrick will serve as a member of the Audit Committee.

David O. Baldwin, a Professional Geologist, is a Principal and Senior Hydrologist for Water-Right Solutions Inc., in Helena, Montana. Mr. Baldwin is a former exploration geologist for Cominco American Incorporated (now Teck Cominco American). As a consulting geologist he developed the concept of an open-pit gold deposit at the Golden Chest Mine, and managed Newmont Mining's successful Phase I exploration program at the mine proving his concept. Mr. Baldwin will serve as a member of the Audit Committee.

SECTION 8 – OTHER EVENTS

Item 8.01 Other Events.

In a news release dated November 2, 2004, the Company announces that it has reacquired 748,065 shares of its outstanding common stock, representing approximately 5.1%. The shares were obtained through a distribution from Metaline Contact Mines LLC.

SECTION 9 – FINANCIAL STATEMENTS AND EXHIBITS

Item 9.01 Financial Statements and Exhibits.

(c)	Exhibit No.	
	99.1	Press Release issued September 8, 2004.
	99.2	Press Release issued November 4, 2004.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

Dated: November 4, 2004

METALINE CONTACT MINES

By: /s/ John W. Beasley

John W. Beasley
Secretary/Treasurer/CFO

Exhibit 99.1**METALINE CONTACT MINES
P.O. BOX 387
MURRAY, IDAHO 83874**

For Immediate Release

September 8, 2004

NEWS RELEASE**METALINE CONTACT MINES EXPANDS
BOARD OF DIRECTORS; LAUNCHES NEW WEB SITE**

MURRAY, ID. Metaline Contact Mines (OTCBB: MTLI) is pleased to announce that Jack W. Kendrick and David O. Baldwin have joined its Board of Directors, effective July of this year. The pair will also serve as the company's Audit Committee.

Jack Kendrick has a lengthy career in senior management at major international mining companies. Mr. Kendrick is the former Chief Financial Officer and Chief Executive Officer for The Bunker Hill Company, and continues as the President and Chief Executive Officer of BHP Properties Inc., General Partner of Bunker Limited Partnership, the successor of Bunker Hill. Mr. Kendrick also served as a director and the President of Metaline Contact Mines, from 1979 — 1998, while the company was a majority-owned subsidiary of Bunker.

David O. Baldwin, a Professional Geologist, is a Principal and Senior Hydrologist for Water-Right Solutions Inc., in Helena, Montana. Mr. Baldwin is a former exploration geologist for Cominco American Incorporated (now Teck Cominco American). As a consulting geologist he developed the concept of an open-pit gold deposit at the Golden Chest Mine, and managed Newmont Mining's successful Phase I exploration program at the mine proving his concept.

"These guys are All-Pro," said John Beasley, Chief Financial Officer for Metaline Contact Mines. "Jack Kendrick and Dave Baldwin bring a wealth of experience, knowledge and talent to our team that is rarely afforded small companies like Metaline Contact Mines."

Metaline Contact Mines is also pleased to announce that its new web site, www.metalinecontactmines.com, is now up-and-running. Please log on and learn more about us.

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For more information contact:

John W. Beasley, Secretary/Treasurer/CFO
920-987-5317 (Midwest office tel & fax)
info@metalinecontactmines.com

Forward-Looking Statements

This release contains certain "forward-looking" statements within the meaning of the Federal Securities Laws. Such statements are based on assumptions that the Company believes are reasonable but which are subject to a wide range of uncertainties and business risks. Factors that could cause actual results to differ from those anticipated are discussed in the Company's periodic filings with the Securities and Exchange Commission including its annual report on Form 10-KSB for the year ending December 31, 2003.

Further information about Metaline Contact Mines can be reviewed on the website of the U.S. Securities and Exchange Commission at www.sec.gov or the Company's website at www.metalinecontactmines.com.

Exhibit 99.2

**METALINE CONTACT MINES
P.O. BOX 387
MURRAY, IDAHO 83874**

For Immediate Release

November 4, 2004

NEWS RELEASE

**METALINE CONTACT MINES
REACQUIRES 5% OF ITS OUTSTANDING SHARES**

MURRAY ID. Metaline Contact Mines (OTCBB: MTLI) announced today that it has reacquired 748,065 of its shares, representing approximately 5.1% of its outstanding stock, effective November 1, 2004.

The shares were obtained through a distribution made to the Company by Metaline Contact Mines LLC. The Company owns a 7% equity membership interest in the LLC. The reacquired shares will be returned to the treasury and become authorized, but unissued, shares.

“The reacquisition of these shares represents a sizeable increase in our shareholders’ equity, and reflects the confidence we have in our mineral projects and our future,” said John Beasley, Chief Financial Officer of the Company.

Metaline Contact Mines develops royalty interests in mineral projects of unusual merit, including its Golden Chest Mine and Pend Oreille/Metaline Zinc Mines.

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Contact:

John W. Beasley, Secretary/Treasurer/CFO
Tel/Fax: 920-987-5317
E-mail: info@metalinecontactmines.com

This release contains certain “forward-looking” statements within the meaning of the Federal Securities Laws. Such statements are based on assumptions that the Company believes are reasonable but which are subject to a wide range of uncertainties and business risks. Factors that could cause actual results to differ from those anticipated are discussed in the Company’s periodic filings with the Securities and Exchange Commission including its annual report on Form 10-KSB for the year ending December 31, 2003.

Further information about Metaline Contact Mines can be reviewed on the website of the U.S. Securities and Exchange Commission at www.sec.gov or the Company’s website at www.metalinecontactmines.com.

End of Filing

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