

No. C 63345	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct EAGLE AMERICAN MINES, INC. NANCY LEWIS PO BOX 608 SANDPOINT ID 83864		NANCY LEWIS 1215 BIRCH HAVEN SAGLE ID 83860 3. Organized Under the Laws of: ID C 63345		
* FIRST NOTICE *					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David M. Lewis	P.O. Box 608	Sandpoint,	ID	83864
Secretary	Nancy J. Lewis	P.O. Box 608	Sandpoint,	ID	83864
5. NATURE OF BUSINESS MINING		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 <u><i>Nancy J. Lewis</i></u> Date <u>July 16, 1996</u> Name <u>Nancy J. Lewis</u> (Typed or Printed) Title <u>Secretary</u>			

ISSUED: 07-06-1996

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