

No. 83976	Idaho Corporation Annual Report Form	2. Registered Agent and Office DAVID MAPLE
Return To Secretary of State Room 203, Statehouse Boise ID 83720 SEC. OF STATE NO FEE REQUIRED 89 OCT 5 AM 8 50	Due No Later Than November 1, 1989	P.O. BOX 303-WEST FORK PINE C
	1. Mailing Address — Please Correct 83976 TREASURE STATE MINING CORPORATIO EUGENE A. YATES, III P. O. BOX 4146	PINEHURST ID 83850
	MISSOULA MT 59806	3. Incorporated Under The Laws of MONTANA NO: 83976

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:	RICHARD A. SHERRY	P.O. Box 4146	MISSOULA	MT	59806
Secretary:	EUGENE A. YATES III	P.O. Box 4146	"	"	"
Directors:	RICHARD A. SHERRY	"	"	"	"
	CHARLES C. GODDARD III	"	"	"	"
	EUGENE A. YATES III	"	"	"	"
	JAMES L. PALMER	"	"	"	"

5. Nature of Business

METALLIC MINERALS EXPLORATION

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)

Eugene A. YATES III

Date

7-14-89

Title

SECRETARY - TREASURER