

No. 070239 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 OCT 31 12 20 PM '88 SECRETARY OF STATE	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 070239 GOLDEN EAGLE AG., INC. ROBERT ALCORN 310 HANAN DRIVE BOISE, IDAHO 83705	2. Registered Agent and Office ROBERT D. ALCORN 310 HANAN DRIVE BOISE, IDAHO 83705 3. Incorporated Under The Laws of <div style="text-align: right;">NOV 1 1988</div> STATE OF IDAHO																														
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Robert Alcorn</td> <td>310 Hanan</td> <td>Boise</td> <td>Id.</td> <td>83705</td> </tr> <tr> <td>Secretary:</td> <td>Robert Kimbort</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors:</td> <td>Otis Schockcraft</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V-PRES</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Robert Alcorn	310 Hanan	Boise	Id.	83705	Secretary:	Robert Kimbort	" "	"	"	"	Directors:	Otis Schockcraft	" "	"	"	"	V-PRES					
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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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Robert D Alcorn</u> Name (Typed or Printed) <u>ROBERT D ALCORN</u> </td> <td style="width: 40%;"> Date <u>10-8-88</u> Title <u>PRESIDENT</u> </td> </tr> </table>		Signature <u>Robert D Alcorn</u> Name (Typed or Printed) <u>ROBERT D ALCORN</u>	Date <u>10-8-88</u> Title <u>PRESIDENT</u>																												
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