

INSTRUCTIONS ON REVERSE SIDE

No. 23048 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address - Please Correct If Not Correct GOLDEN ARROW MINING COMPANY PATRICIA JOHNSON 4422 DALTON LANE BOISE ID 83704	2. Registered Agent and Office NOT A P.O. BOX GLENN A. JOHNSON 4422 DALTON LANE BOISE ID 83704 3. Incorporated Under The Laws of ID NO: 023048																																										
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; 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: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Glenn A. Johnson,</td> <td>4422 Dalton Lane</td> <td>Boise,</td> <td>Ida</td> <td>83704</td> </tr> <tr> <td>Secretary:</td> <td>Patricia A. Johnson,</td> <td>4422 Dalton Lane</td> <td>Boise,</td> <td>Ida</td> <td>83704</td> </tr> <tr> <td>Directors:</td> <td>Robert L. Reichert</td> <td>Rt #2,</td> <td>Filer,</td> <td>Ida</td> <td></td> </tr> <tr> <td></td> <td>Lillis Reichert</td> <td>Rt #2</td> <td>Filer,</td> <td>Ida</td> <td></td> </tr> <tr> <td></td> <td>Glenn Johnson</td> <td>4422 Dalton Lane</td> <td>Boise,</td> <td>Ida</td> <td>83704</td> </tr> <tr> <td></td> <td>Patricia Johnson</td> <td>4422 Dalton Lane</td> <td>Boise,</td> <td>Ida</td> <td>83704</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Glenn A. Johnson,	4422 Dalton Lane	Boise,	Ida	83704	Secretary:	Patricia A. Johnson,	4422 Dalton Lane	Boise,	Ida	83704	Directors:	Robert L. Reichert	Rt #2,	Filer,	Ida			Lillis Reichert	Rt #2	Filer,	Ida			Glenn Johnson	4422 Dalton Lane	Boise,	Ida	83704		Patricia Johnson	4422 Dalton Lane	Boise,	Ida	83704
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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>Glenn A. Johnson</u> Name (Typed or Printed) <u>President, Glenn A. Johnson</u> </td> <td style="width: 40%;"> Date <u>10-11-91</u> Title _____ </td> </tr> </table>		Signature <u>Glenn A. Johnson</u> Name (Typed or Printed) <u>President, Glenn A. Johnson</u>	Date <u>10-11-91</u> Title _____																																								
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