

No. 39274	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct If Not Correct	TORRI DENNY 421 SHERMAN AVENUE COEUR D'ALENE ID 83814
	GOLDEN CHEST, INC. JOHN W. BEASLEY XXXXXXXXXXXX P.O. Box 412 Murray, Idaho 83874 XXXXXXXXXXXXXXXXXXXXXXXXXXXX	3. Incorporated Under The Laws of ID NO: 039274

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:	John W. Beasley	P.O. Box 412	Murray	ID	83874
Secretary:	Brenda M. Kalatzes	626 Virginia Park Dr.	Laguna Beach	CA	92651
Directors:	John W. Beasley	P.O. Box 412	Murray	ID	83874
	Brenda M. Kalatzes	626 Virginia Park Dr.	Laguna Beach	CA	92651
	David O. Baldwin	720 Red Letter St.	Helena	MT	59601

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

Name (Typed or Printed)

John W. Beasley

Date

July 12, 1991

Title

President