

ISSUED: 07-05-1994

No. 89250

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

STAR PHOENIX MINING COMPANY
FRANK DUVAL 18710 E. Belmont Rd
~~NORTH 9 POST STREET~~
~~SUITE 241~~
SPOKANE *Mica* WA 99201 99023

2. Registered Agent and Office

EDWARD J. ANSON
816 SHERMAN AVENUE

COEUR D'ALENE ID 83814

3. Incorporated Under The Laws

of ID

NO: 89250

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Frank Duval

301 N 1st St # 801

Coeur d'Alene ID

83814

Secretary: Janice Duval

301 N 1st St # 801

Coeur d'Alene ID

83814

Directors: Frank Duval
Jack Kendrick

301 N 1st St # 801

Coeur d'Alene ID

83814

2005 Ironwood Pkwy
#130

Coeur d'Alene ID

83814

5. Nature of Business

none

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)

Janice Duval
Janice Duval

Date

Title

8-2-94

Secretary