INSTRUCTIONS ON REVERSE SIDE No. - 39274 2 Registered Agent and Office Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 C. RICHARD NORDSTROM Return To Mailing Address - Please Correct 039274 ENAVILLE STAR ROUTE Secretary of State KINGSTON. IDAHO Room 203, Statehouse GOLDEN CHEST - INC -Boise, ID 83720 83839 RECEIVED ZOKKRIZŽIK X MAJBOJE LE 3. Incorporated Under The Laws 22911 Mill Creek SEC. OF STATE RESERVATE AND SECURITY AND SECU L of Laguna Hills, CA AMOSCI RAKYAK BRINGER 92653 **TABLE STRIKE** STATE OF IDAHO 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: John W. Beasley. 22911 Mill Creek, Laguna Hills, CA 92653 Brenda M. Kalatzes, 626 Virginia Park Drive, Laguna Beach, CA 92651 Secretary: Directors: John W. Beasley, 22911 Mill Creek, Laguna Hills, CA 92653 Brenda M. Kalatzes, 626 Virginia Park Drive, Laguna Beach, CA 92651 David O. Baldwin, 720 Red Letter Street, Helena, MT 59601 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Mining Signature Date July 19, 1988 Name Printed or John W. Beasley Title President