


## INSTRUCTIONS ON REVERSE SIDE

No. 40153	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX																															
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address -- Please Correct, If Not Correct		FRANK A. MORBECK 504 1/2 BANK STREET  WALLACE ID 83873																															
	GOLDEN EAGLE MINING CO. INC FRANK A. MORBECK P. O. BOX 1127  WALLACE ID 83873		3. Incorporated Under The Laws of ID  NO: 040153																															
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Frank A. Morbeck</td> <td>P.O. BOX 684</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>Marilyn L White</td> <td>127 Burke Rd</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Directors:</td> <td>Virginia Mattern</td> <td>406 First St</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Donald Beehner</td> <td>701 Miyoko Point</td> <td>Republic</td> <td>WA</td> <td>99166</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Frank A. Morbeck	P.O. BOX 684	Wallace	ID	83873	Secretary:	Marilyn L White	127 Burke Rd	Wallace	ID	83873	Directors:	Virginia Mattern	406 First St	Wallace	ID	83873		Donald Beehner	701 Miyoko Point	Republic	WA	99166
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5. Nature of Business  Mining exploration & development		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 <u>Frank A. Morbeck</u> Date <u>10/11/91</u> Name <u>(Printed)</u> <u>President</u> Title																																