

No. 63345	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	NANCY LEWIS
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct EAGLE AMERICAN MINES, INC. NANCY LEWIS PO BOX 608 SANDPOINT ID 83864	1215 BIRCH HAVEN SAGLE ID 83860 3. Incorporated Under The Laws of ID NO: 63345

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	David Lewis	P.O. Box 608	Sandpoint,	ID	83864
Secretary:	Nancy Lewis	P.O. Box 608	Sandpoint,	ID	83864
Directors:					

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)

Nancy Lewis

Date

7/25/95

Title

Secretary