

# CASTLE CREEK MINES, INC.

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U.S. OFFICE: 2305 Sylvan Drive, Caldwell, Idaho 83605 (208) 459-0168

CDN. OFFICE: 750 W. Pender, Suite 1106, Vancouver, B.C. V6C 2T8 (604) 681-1337 FAX: 681-1339

RECEIVED  
SEC. OF STATE

March 27, 1995

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Secretary of State  
State of Idaho  
Room 203, Statehouse  
Boise, Idaho  
83720

*A 95069  
Chg of address*

**Re: Castle Creek Mines, Inc. (the "Company") File Number C 95069**

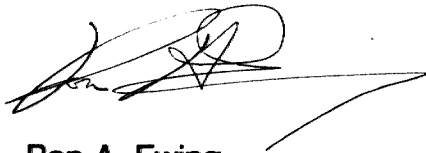
Dear Sirs:

This letter is to advise you of the appointment of Mr. Matthew R. Beebe as a director and as president of the Company. Mr. Beebe is presently acting as registered agent for the Company and will continue to be the agent for the Company. The directors and officers of the Company at present are as follows:

Matthew R. Beebe - Director/President  
Ron A. Ewing - Director/Vice-President & Secretary  
Alvin W. Jackson - Director

Correspondence for the Company may directed to 2305 Sylvan Drive, Caldwell, Idaho 83605.

Yours truly,  
**CASTLE CREEK MINES, INC.**



Ron A. Ewing  
Vice-President/Secretary