

No. C 40153

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATEDue no later than November 30, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

GOLDEN EAGLE MINING CO. INC.
JOHN P RYAN
301 CENTRAL AVE #384
HILTON HEAD, SC 29926

2. Registered Agent and Office NO PO BOX

PETER LACFAY
1228 MCFARLAND AVE
COUER D'ALENE, ID 838153. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./Director	JOHN RYAN	301 CENTRAL AVE #384	HILTON HEAD	SC	29926
Sec./Director	Houner Crosby	PO Box 2056	Walla Walla	WA	99362
Treas./Director	Don Bechner	524 Bank St.	Wallace	ID	83873
Director	Mark Hartmann	524 Bank St.	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 40153

6.

Signature

Name (Typed or Printed)

JOHN P. RYAN

Date

9/18/06

Title

President

Issued 09/01/2006

Do Not Tape or Staple

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