

No. - 19990	Idaho Corporation Annual Report Form		2. Registered Agent and Office									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 88 SEP 19 PM	Due No Later Than November 1, 1988		E.C. GERRY 731 WEST APPLEWAY COEUR D'ALENE, IDAHO 83814									
	1. Mailing Address — Please Correct 019990											
	MERGER MINES CORPORATION E.C. GERRY P. O. BOX 716 COEUR D'ALENE, IDAHO 83814		3. Incorporated Under The Laws of STATE OF ARIZONA									
4. Names and Addresses of Officers and Directors												
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>							
President:	E. C. Gerry	P.O. Box 166	Hayden	Id.	83835							
Secretary:	Alfred E. Nugent	P.O. Box 637	Coeur d'Alene, Id.		83814							
Directors:	Clifford H. Hunter	549 Leisure World	Mesa	Ariz	85206							
		908 S. Tower Rd.										
	Charles H. Lange	2015 E. Crestline Dr.	Coeur d'Alene, Id.		83814							
	Robert Hollingsworth	Rt. 3 Box 552	Coeur d'Alene, Id.		83814							
	Anton M. Moen	205 Bruce Dr.	Coeur d'Alene, Id.		83814							
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. <table border="0"> <tr> <td data-bbox="545 904 636 931">Signature</td> <td data-bbox="677 893 1057 941"><i>Alfred E. Nugent</i></td> <td data-bbox="1214 909 1263 931">Date</td> <td data-bbox="1280 904 1528 941">Sept. 14, 1988</td> </tr> <tr> <td data-bbox="545 936 669 962">Name (Typed or Printed)</td> <td data-bbox="677 936 1057 994"><i>[Signature]</i></td> <td data-bbox="1214 941 1263 962">Title</td> <td data-bbox="1280 941 1528 973">Sec. - Treas.</td> </tr> </table>			Signature	<i>Alfred E. Nugent</i>	Date	Sept. 14, 1988	Name (Typed or Printed)	<i>[Signature]</i>	Title	Sec. - Treas.
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