

No. 40153	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1993		FRANK A. MORBECK 504 1/2 BANK STREET WALLACE ID 83873																															
	1. Mailing Address: GOLDEN EAGLE MINING CO. INC. FRANK A. MORBECK P. O. BOX 1127 WALLACE ID 83873																																	
3. Incorporated Under The Laws of ID NO: 40153																																		
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <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>Virginia Mattern</td> <td>124 Pine St Apt #2</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Directors:</td> <td>Marilyn L. White, Secretary</td> <td>2127 Burke Rd</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Don Beehner</td> <td>PO BOX 997</td> <td>Osburn</td> <td>ID</td> <td>83849</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:	Virginia Mattern	124 Pine St Apt #2	Wallace	ID	83873	Directors:	Marilyn L. White, Secretary	2127 Burke Rd	Wallace	ID	83873		Don Beehner	PO BOX 997	Osburn	ID	83849
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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. <table border="1"> <tr> <td>Signature</td> <td><i>Frank A. Morbeck</i></td> <td>Date</td> <td>10/21/93</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Frank A. Morbeck</td> <td>Title</td> <td>President</td> </tr> </table>			Signature	<i>Frank A. Morbeck</i>	Date	10/21/93	Name (Typed or Printed)	Frank A. Morbeck	Title	President																						
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