

No. C 19990	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX E.C. GERRY 4903 W INDUSTRIAL AVE COEUR D'ALEN ID 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MERGER MINES CORPORATION E.C. GERRY P O BOX 1957 HAYDEN LAKE ID 83835	3. Organized Under the Laws of: AZ C 19990
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
PRESIDENT:	E.C. GERRY	P.O. BOX 248
SECRETARY:	CAROL STEPHAN	P.O. BOX 1797
		<u>City</u>
		<u>State</u>
		<u>Zip</u>
		ID 83835
		CDA ID 83816
DIRECTORS:	ROBERT HOLLINGSWORTH	P.O. BOX 1957
	ROBERT RICE	P.O. BOX 306
	DAVID ROTH	1697 RIVER RD.
	E.C. GERRY	P.O. BOX 248
	CAROL STEPHAN	P.O. BOX 1797
		HAYDEN ID 83835
		SILVERTON ID 83862
		KINGSTON ID 83839
		HAYDEN ID 83835
		CDA ID 83816
5. Signature of New Registered Agent		6.
		Signature <u>E. C. Gerry</u> Date <u>10-20-99</u>
		Name (Typed or Printed) <u>E.C. GERRY</u> Title <u>PRESIDENT</u>

ISSUED: 07-03-1999

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