

No. 48911

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ ★ FINAL NOTICE ★ ★
NO FEE REQUIRED

1. Mailing Address: - Please Correct, If Not Correct

ENERGY RESOURCES INCORPORATED
c/o Law Offices of Scott & Barsotti
315 East Leland Road
Pittsburg, CA 94565

KIRK E. SCOTT

401 Sunrise Drive
Coeur d'Alene, ID 83814

3. Incorporated Under The Laws of ID

NO: 048911

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:	James E. Scott	315 E. Leland Rd.	Pittsburg	CA	94565
Secretary:	Kirk E. Scott	401 Sunrise Drive	Coeur d'Alene	ID	83814
Directors:	Barbara Scott	Box 1088	Wallace	ID	83873

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.

Signature

(Typed or
Name Printed)

James E. Scott

Date

10-10-91

Title

President