

No. 78886 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct OMEGA MINING INC. GLADE W. STRINGER P. O. BOX 220 — Box 52 BOULDER MT. 59632 GRAND VIEW ID 83624	2. Registered Agent and Office CLYDE N. COATS 224 REED AVE. RUPERT ID 83650 3. Incorporated Under The Laws of ID NO: 078886																																										
4. Names and Addresses of Officers and Directors																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>GLADE W. STRINGER</td> <td>Box 52</td> <td>BOULDER</td> <td>MT</td> <td>59632</td> </tr> <tr> <td>Secretary:</td> <td>CLYDE N. COATS</td> <td>224 REED AVE</td> <td>RUPERT</td> <td>ID</td> <td>83650</td> </tr> <tr> <td>Directors:</td> <td>CONNIE R BUTLER</td> <td>Box 52</td> <td>BOULDER</td> <td>MT.</td> <td>59632</td> </tr> <tr> <td>SEC.</td> <td></td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>D.I.R.</td> <td>GLADE W. STRINGER</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>D.I.R.</td> <td>CONNIE R BUTLER</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	GLADE W. STRINGER	Box 52	BOULDER	MT	59632	Secretary:	CLYDE N. COATS	224 REED AVE	RUPERT	ID	83650	Directors:	CONNIE R BUTLER	Box 52	BOULDER	MT.	59632	SEC.		"	"	"	"	D.I.R.	GLADE W. STRINGER	"	"	"	"	D.I.R.	CONNIE R BUTLER	"	"	"	"
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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 style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <i>Connie R Butler</i> Name (Typed or Printed) CONNIE R. BUTLER </td> <td style="width: 50%;"> Date 11-1-90 Title SEC </td> </tr> </table>		Signature <i>Connie R Butler</i> Name (Typed or Printed) CONNIE R. BUTLER	Date 11-1-90 Title SEC																																								
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