

Annual Report Form

1998

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED
* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

GREAT EASTERN MINING COMPANY
H. F. MAGNUSON
BOX 469

WALLACE ID 83873

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

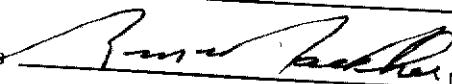
H. F. MAGNUSON
413 CEDAR STREET
WALLACE ID 83873

3. Organized Under the Laws of:
ID C 1840

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-------------------|------------------------|-------------|-------|-------|
| President | Charles Tilford | Box 3481 T.A. | Spokane | WA | 99220 |
| Secretary | R. M. MacPhee | Box 252 | Kellogg | ID | 83837 |
| Director | Charles Tilford | Box 3481 T.A. | Spokane | WA | 99220 |
| Director | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |
| Director | Wray Featherstone | 10281 Gibson Road | Hayden Lake | ID | 83835 |
| Director | Earl Anderson | Route 4 | Longmont | CO | 80501 |

5. Signature of New Registered Agent

6. Signature  Date 8-26-98
Name (Typed or Printed) R. M. MacPhee Title Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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