

No. 40153

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

GOLDEN EAGLE MINING CO. INC.

FRANK A. MORBECK

P. O. BOX 1127

WALLACE

ID 83873

2. Registered Agent and Office

FRANK A. MORBECK

504 1/2 BANK STREET

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

NameStreet or P.O. AddressCityStateZip

President:

Frank A. Morbeck

P O BOX 684

Wallace

ID 83873

Secretary:

Marilyn L. White

2127 Burke Rd

Wallace

ID 83873

Directors:

Virginia Mattern

124 Pine

Wallace

ID 83873

Donald Beenhner

117 Main Woodld Pk

Wallace

ID 83873

5. Nature of Business

Mining Exploration
and 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.

Signature

(Typed or
Name Printed)

Frank A. Morbeck, President

Date

Title

10/14/94