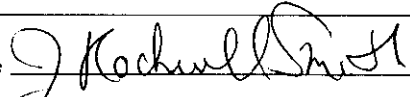


No. C 84795	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLES NEST MINING COMPANY M.K. EBELING P.O. BOX 3303 PARK CITY, UT 84060		M.K. EBELING 131 BIRD DR #3 KETCHUM, ID 83343																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																			
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>J. Rockwell Smith</td> <td>P.O. Box 3303</td> <td>Park City</td> <td>Utah</td> <td>84060</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Jim Rizuicka</td> <td>P.O. Box 3813</td> <td>Park City,</td> <td>Utah</td> <td>84060</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Director	J. Rockwell Smith	P.O. Box 3303	Park City	Utah	84060	Secretary/Treasurer	Jim Rizuicka	P.O. Box 3813	Park City,	Utah	84060
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President/Director	J. Rockwell Smith	P.O. Box 3303	Park City	Utah	84060																	
Secretary/Treasurer	Jim Rizuicka	P.O. Box 3813	Park City,	Utah	84060																	
5. Organized Under the Laws of: IDAHO C 84795		6. Signature  Date August 14, 2000 Name <small>(Typed or Printed)</small> J. Rockwell Smith Title: Time President																				

Issued 07/10/2000

Do Not Tape or Staple

3382