

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 01-04-1993

No. 40153	Idaho Corporation Annual Report Form	2. Registered Agent and Office: NOT A P.O. BOX FRANK A. MORBECK
Return To	Due No Later Than November 30, 1995	504 1/2 BANK STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Current GOLDEN EAGLE MINING CO. INC. FRANK A. MORBECK P. O. BOX 1127 WALLACE ID 83873	WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 40153

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
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 St	Wallace	ID	83873
	Donald Beehner	117 Main Woodld PK	Wallace	ID	83873

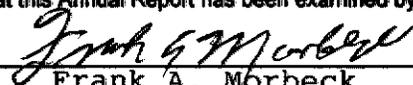
5. Nature of Business

Mining exploration
& 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

Name (Typed or Printed)


 Frank A. Morbeck

Date

10/6/95

Title

President