

No. C 63345	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct EAGLE AMERICAN MINES, INC. NANCY LEWIS PO BOX 608		NANCY LEWIS 1275 BIRCH HAVEN 561 SAGLE ID 83860		
* FIRST NOTICE *	SANDPOINT	ID 83864	3. Organized Under the Laws of: ID C 63345		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
President	David M. Lewis	P.O. Box 608	Sandpoint,	ID	83864
Secretary	Nancy J. Lewis	P.O. Box 608	Sandpoint,	ID	83864
5. Signature of New Registered Agent		6. Signature <u>Nancy J. Lewis</u> Date 8/9/99 Name <small>(Typed or Printed)</small> Nancy J. Lewis Title Secretary			

ISSUED: 07-03-1999

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