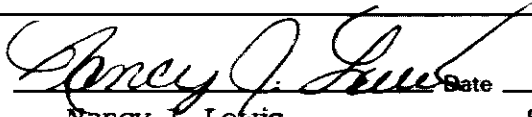


No. C 63345	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct. If Not Correct EAGLE AMERICAN MINES, INC. NANCY LEWIS PO BOX 608 SANDPOINT ID 83864		NANCY LEWIS 1225 BIRCH HAVEN 561 SAGLE ID 83860 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)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
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. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 20px;"> <div style="text-align: center;">  Signature _____ Name (Typed or Printed) Nancy J. Lewis </div> <div style="text-align: center;"> Date 8/9/99 Title Secretary </div> </div>		

ISSUED: 07-03-1999

32098