

No. 70239	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	ROBERT D. ALCORN 310 HANAN DRIVE 95
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 70239	BOISE ID 83705
RECEIVED NO SEC OF STATE FEE REQUIRED	GOLDEN EAGLE AG., INC. ROBERT ALCORN 310 HANAN DRIVE	3. Incorporated Under The Laws of IDAHO
89 AUG 17 AM 9 27	BOISE ID 83705	NO: 70239

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Robert D. Alcorn	310 HANAN DR	Boise	Idaho	83705
Secretary:	JOHN MILLER	" " "	"	"	"
Directors:		" " "	"	"	"
Vice Pres.	Wayne Joyner				

5. Nature of Business

MINING - COPPER AND
TRUCKING -

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)

Robert D. Alcorn
ROBERT D. ALCORN

Date

Title

8-15-89
PRESIDENT