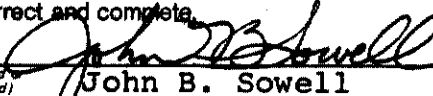


No. 84351	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																																		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address - <i>Please Correct If Not Correct</i> GOLDEN RULE MINING, INC. E. CULLEN JENKINS ROUTE 2, BOX 287-B GILBERTSVILLE KY 42044	WILLIAM D COLLINS 733 N 7TH ST BOISE ID 83701 283 3. Incorporated Under The Laws of CO NO: 084351																																	
4. Names and Addresses of Officers and Directors																																				
<table border="1"> <thead> <tr> <th></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:</td> <td>E Cullen Jenkins</td> <td>Route 2; POB 287B</td> <td>Gilbertsville,</td> <td>KY</td> <td>42044</td> </tr> <tr> <td>Secretary:</td> <td>John B. Sowell</td> <td>182 Midfield Road</td> <td>Ardmore,</td> <td>PA</td> <td>19003</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>E Cullen Jenkins</td> <td>SAMEAS ABOVE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John B. Sowell</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>William C. Jenkins</td> <td>3 Linwood Way</td> <td>Bedford,</td> <td>NH</td> <td>03102</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	E Cullen Jenkins	Route 2; POB 287B	Gilbertsville,	KY	42044	Secretary:	John B. Sowell	182 Midfield Road	Ardmore,	PA	19003	Directors:	E Cullen Jenkins	SAMEAS ABOVE				John B. Sowell					William C. Jenkins	3 Linwood Way	Bedford,	NH	03102
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5. Nature of Business MINING,	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 (Printed) John B. Sowell Date 21 OCT 91 Title Secretary																																			