

No. C 40153

Due no later than Nov 30, 2000

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOLDEN EAGLE MINING CO. INC.
FRANK A. MORBECK
P. O. BOX 1089

WALLACE, ID 83873

2. Registered Agent and Office **NO PO BOX**

FRANK A. MORBECK
504 1/2 BANK STREET

WALLACE, ID 83873

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President Frank A Morbeck	P O BOX 1089	Wallace	ID	83873
	Vice Pres. Virginia Mattern	124 Pine St	Wallace	ID	83873
	Sec/Trea. Marilyn L White	P O BOX 346	Wallace	ID	83873
	Director Don Beehner,	PO BOX 583	Kellogg,	ID	83837

5. Organized Under the Laws of:

IDAHO
C 40153

6.

Signature *Marilyn L White* Date

Name (Typed/Printed) Marilyn L White, Sec/Treasurer Title:

~~XXXX~~ 11/27/00

Issued 09/04/2000

Do Not Tape or Staple