Musi Huchions on Heverse Side 74536 2. Registered Agent and Office Idaho Corporation Annual Report Form Due No Later Than November 1, 1 988 D.L. BACKUS Return To 074536 125 N. 11TH. STE 136 1. Mailing Address - Please Correct Secretary of State BOISE. IDAHC Room 203, Statehouse SHAFER BUTTE CORPORATION 83702 Boise, ID 83720 ENTERED D- L- BACKUS 1:07 Incorporated Under The Laws 125 No 11TH STE 130 of AUG 3 0 1988 SEC. U. BGISE. IDAHO 83702 STATE OF IDAHO 22 AUC 30 BM 8 35 4 Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip Robert A. Tinstman 17 Williams Drive, Moraga, CA 94556 President: David L. Backus, V.P. 505 Hearthstone Drive, Boise, ID Secretary: 83702 Robert A. Tinstman 17 Williams Drive, Moraga, CA 94556 Directors: David L. Backus 505 Hearthstone Drive, Boise, ID 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Mining & Mineral Property 8/29/88 Signature Date **Development**

L. Backus, Vice President

Name (Typed or Printed)