

INSTRUCTIONS ON REVERSE SIDE

No. 63397	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX.
Return To	Due No Later Than November 30, 1995	THOMAS ESKRIDGE
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Mailing Address - Please Correct if Not Correct BOLERO MINES, INCORPORATED THOMAS ESKRIDGE 7204 BRENTWOOD BOISE ID 83709	7204 BRENTWOOD BOISE ID 83709 3. Incorporated Under The Laws of ID NO: 63397

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: THOMAS ESKRIDGE	7204 BRENTWOOD	Boise	ID	83709
Secretary: WAYNE ESKRIDGE	3938 E. SHADY GLEN CT	Boise	ID	83706
Directors: DEAN ESKRIDGE	1702 HARMON PARK	TWIN FALLS	ID	83333
THOMAS ESKRIDGE	7204 BRENTWOOD	Boise	ID	83709
WAYNE ESKRIDGE	3938 E. SHADY GLEN CT	Boise	ID	83706

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 	Date 7-24-95
Name (Typed or Printed) THOMAS D. ESKRIDGE	Title President