

No. 73636	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989		HENRY F. SAMUELS PO BOX 109
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 73636 JOYCE MINES INC. JOY GRAY PO BOX 1405		HOPE ID 83836
NO FEE REQUIRED	HAMILTON MT 59840		3. Incorporated Under The Laws of DELAWARE
NO: 73636			

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	JOY GRAY	P.O. BOX 1405	HAMILTON	MT	59840
Secretary:	JOSEPH R GRAY	P.O. BOX 1405	HAMILTON	MT	59840
Directors:	SAME AS ABOVE				

## 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 (Typed or Printed)

JOY GRAY

Date

10-27-89

Title

PRESIDENT