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SILVER BEAVER MINING CO., INC.
504 BANK STREET P O BOX 1127
WALLACE ID 83873-1127

208-753-9562

April 15, 1992

Pete T. Cenarrusa
Secretary of State
Room 203, Statehouse
Boise, ID 83720

#38501

Dear Sir:

Please find enclosed a copy of our Idaho corporation Annual Report Form filed October 11, 1991. Since this filing, Dr. A.M. Peterson has resigned from the Board of Directors. Please adjust your records to reflect this change.

Yours truly,


Frank A. Morbeck
President

FAM/mlw

Enc: Copy of ID Corp. Annual Report Form

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address -- Please Correct, If Not Correct STEVE BEAVER MINING CO., INC. FRANK A. MORBECK P. O. BOX 1127 WALLACE ID 83725-0007	2. Registered Agent and Office NOT A P.O. BOX FRANK A. MORBECK 504 1/2 BANK STREET WALLACE ID 83725 3. Incorporated Under The Laws of ID NO: 069571
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4. Names and Addresses of Officers and Directors					
	Name	Street or P.O. Address	City	State	Zip
President:	Frank A. Morbeck	504 Bank St P.O. BOX 684		ID	83873
Secretary:	Virginia Mattern	406 First St	Wallace	ID	83873
Directors:	Dr. A.M. Peterson	7228 Via Camello	Scottsdale	AZ	85258
	Donald Beehner	701 Miyoko Point	Republic	WA	99166
	Stan Huff	P O BOX 604	Osburn	ID	83849

5. Nature of Business Mining exploration & development	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 <u>Frank A. Morbeck</u> Date <u>10/11/91</u> Name (Typed or Printed) <u>Frank A. Morbeck</u> Title <u>Pres</u>
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