

No. 90965 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1,</i> 1. Mailing Address — <i>Please Correct</i> EXCALIBUR MINING AND EXPLOR EDWARD D. SMITH 3105 WESTWOOD POST FALLS ID 83854	2. Registered Agent and Office EDWARD D. SMITH 3105 WESTWOOD POST FALLS ID 83854 3. Incorporated Under The Laws of ID NO: 090965
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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:	Robert D. Prater	3105 Westwood	Post Falls	Idaho	83854
Secretary:	Edward D. Smith	3105 Westwood	Post Falls	Idaho	83854
Directors:					
Chairman	Robert D. Prater	3105 Westwood	Post Falls	Idaho	83854
	Robert A. Andersen	11123 E. 20th	Spokane	Washington	99206
	Diane A. Prater	3105 Westwood	Post Falls	Idaho	83854
	Edward D. Smith	3105 Westwood	Post Falls	Idaho	83854

5. Nature of Business

Mining and Exploration

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)

Robert D. Prater

Date

10/12/90

Title

President