

No. 40174 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 SEP 25 AM 10 57	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct 40174 SILVER BEAR MINING CORPORATION THOMAS D. WATTS 21 WEST MULLAN KELLOGG ID 83837	2. Registered Agent and Office THOMAS D. WATTS 21 WEST MULLAN KELLOGG ID 83837 3. Incorporated Under The Laws of IDAHO NO: 40174
---	---	--

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	CARL O. Liebig	STAR RTR, THOMPSON RIVER	MARION	MT.	59925
Secretary:	THOMAS D. WATTS	21-W-MULLAN	Kellogg	Id	83837
Directors:	CARL Liebig	STAR RTR THOMPSON RIVER,	MARION	MT	59925
	THOMAS WATTS	21-W-MULLAN	Kellogg	Id	83837
	Pete Whipple	N-4827 COOK ST	SPOKANE WASH.		99207

5. Nature of Business

MINE/EXPIRATION

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)

 Thomas D. Watts
 THOMAS D. WATTS

Date

Title

9-21-89

SECY/TREAS