

No. 079275	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OFF. 87 JUL 2 PM 9 55	Due No Later Than November 1, 1987		GEORGE E. KELLOGG 223 ROEDLL LANE CALDWELL, IDAHO 83605																									
	1. Mailing Address — Please Correct 079275																											
	WESTERN EAGLE, INC GEORGE E. KELLOGG PO BOX 310 CALDWELL, IDAHO 83606		3. Incorporated Under The Laws of STATE OF IDAHO																									
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>George E. Kellogg</td> <td>P.O. box 310</td> <td>Caldwell</td> <td>Idaho</td> <td>83606</td> </tr> <tr> <td>Secretary:</td> <td>George L. "Skip" Kellogg</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors:</td> <td>Dorthy L. Kellogg</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	George E. Kellogg	P.O. box 310	Caldwell	Idaho	83606	Secretary:	George L. "Skip" Kellogg	"	"	"	"	Directors:	Dorthy L. Kellogg	"	"	"	"
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Directors:	Dorthy L. Kellogg	"	"	"	"																							
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 <u>George E. Kellogg</u> Date <u>6/29/87</u> <small>(Typed or Printed)</small> Name Title <u>Sec.</u>																										