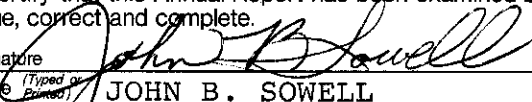


No. 84351	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct		WILLIAM D. COLLINS ESQ. 733 NORTH 7th STREET BOISE ID 83701- 2836																														
	GOLDEN RULE MINING, INC. E. CULLEN JENKINS ROUTE 2, BOX 287-B GILBERTSVILLE KY 42044		3. Incorporated Under The Laws of CO NO: 084351																														
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>E. CULLEN JENKINS</td> <td>ROUTE 2, BOX 287B</td> <td>GILBERTSVILLE</td> <td>KY</td> <td>42044</td> </tr> <tr> <td>Secretary:</td> <td>JOHN B. SOWELL</td> <td>182 MIDFIELD ROAD</td> <td>ARDMORE,</td> <td>PA</td> <td>19003</td> </tr> <tr> <td rowspan="2">Directors:</td> <td>E. CULLEN JENKINS</td> <td>ROUTE 2, BOX 287B</td> <td>GILBERTSVILLE</td> <td>KY</td> <td>42044</td> </tr> <tr> <td>WILLIAM C. JENKINS</td> <td>P.O. BOX 816</td> <td>MANCHESTER</td> <td>VT</td> <td>05254</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	E. CULLEN JENKINS	ROUTE 2, BOX 287B	GILBERTSVILLE	KY	42044	Secretary:	JOHN B. SOWELL	182 MIDFIELD ROAD	ARDMORE,	PA	19003	Directors:	E. CULLEN JENKINS	ROUTE 2, BOX 287B	GILBERTSVILLE	KY	42044	WILLIAM C. JENKINS	P.O. BOX 816	MANCHESTER	VT	05254
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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) JOHN B. SOWELL		Date 22 OCT 1990 Title SEC																													