

No. 076814

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

87 JUL 10 AM 9 15

1. Mailing Address — Please Correct 076814

MONARCH MINING INCORPORATED
DAVID A. MANKO — 2951 N. Govt. Way
~~601 SHERMAN AVENUE, SUITE 5~~
COEUR D'ALENE, IDAHO
83814

2. Registered Agent and Office

DAVID A. MANKO CHARTERED
601 SHERMAN AVENUE, SUIT
COEUR D'ALENE, IDAHO
83814

3. Incorporated Under The Laws of

STATE OF IDAHO

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: Lyle Clapp	2951 N. Government Way	Coeur d'Alene,	Idaho	83814
Secretary: DAVID A. MANKO	2951 N. Government Way	Coeur d'Alene,	Idaho	83814
Directors: Both of Above	Same as Above			

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)

Lyle A. Clapp
Lyle A. Clapp

Date

Title

7-7-87

President

1000000000

3048

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

176814
Re: Monarch Mining Inc.
Corp. # 076814

January 18, 1988

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Dear sir,

We're enclosing our change of registered office and agent as requested by your office. Also, we have a request. In the recent move of offices, our records were misplaced and we subsequently are not able to locate our copy of our 1987 annual report. Will you please provide us with a copy of the document? We'd greatly appreciate it. Thanks so much.

Yours truly,

Lyle A. Clapp
Lyle A. Clapp/President

P.S.

Other than mail for official service, please send all correspondence to the mailing address:

MONARCH MINING INCORPORATED
Post Office Box 593
Hayden Lake, Idaho 83835

ENTERED
FEB 09 1988

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Corp. # 076814

To the Secretary of State of the State of Idaho:

The undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is MONARCH MINING INCORPORATED
2. The street or RFD address of its present registered office is 601 Sherman Avenue, Suite 5, Coeur d'Alene, Idaho 83814
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is E. 340 1st Street, Rathdrum, Idaho 83858
4. The name of its old registered agent is David A. Manko, Chartered
5. The name of its new registered agent is Patricia D. Clapp
6. The address of the registered office and the business address of the registered agent are identical.
- Dated January 18, 1988

By Lyle A. Clapp
Lyle A. Clapp
Title: President

(Must be signed by an officer of the corporation)

No Fee Required

File one copy

ENTERED
FEB 09 1988