

No. 39028

Return To
Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
 Due No Later Than November 1, 1994

1. Mailing Address —
 CROESUS GOLD MINING COMPANY
 R.M. MACPHEE
 BOX 469
 WALLACE ID 83873

2. Registered Agent and Office
 H.F. MAGNUSON
 413 CEDAR STREET
 WALLACE ID 83873

3. Incorporated Under The Laws
 of ID
 NO: 39028

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

| | Name | Street or P.O. Address | City | State | Zip |
|------------|-------------------|------------------------|---------------|-------|-------|
| President: | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |
| Secretary: | R. M. MacPhee | Box 252 | Kellogg | ID | 83837 |
| Directors: | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |
| | R. M. MacPhee | Box 252 | Kellogg | ID | 83837 |
| | H. James Magnuson | E. 3449 Driftwood Dr. | Coeur d'Alene | ID | 83814 |

5. Nature of Business
 Nonproductive Mine

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) R. M. MacPhee

Date 8-26-94
 Title Secretary