

No. 25738	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	Peter W. Laczay
	1. Mailing Address -- Please Correct if Not Correct	1228 McFarland Avenue
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	NEW ERA MINES, INC. WILLIAM C HARRISON	COEUR D'ALENE ID 83814
** FINAL NOTICE **	W 421 RIVERSIDE #502	3. Incorporated Under The Laws of
NO FEE REQUIRED	SPOKANE WA 99201	ID
		NO: 25738

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	William C. Harrison	421 Riverside Ave. #502	Spokane	WA	99201
Secretary:	Marilyn J. Bashore	" " "	" "	" "	" "
Directors:	William C. Harrison	" " "	" "	" "	" "
	Marilyn J. Bashore	" " "	" "	" "	" "
	J. L. Harrison C/O	" " "	" "	" "	" "
	Peter W. Laczay	1228 McFarland Ave.	Coeur d' Alene	ID	83814

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)

William C. Harrison

Date

10-20-95

Title

President