

No. 95795

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1993

1 Mailing Address: (Please Print or Type)

GOLDEN EAGLE EXPLORATION, INC.
RICHARD D. HEATON
P.O. BOX 5405

RICHARD D. HEATON
4414 SOUTH GEKELER LANE

BOISE ID 83705

* FIRST NOTICE *
NO FEE REQUIRED

BOISE ID 83705

3. Incorporated Under The Laws of

ID

NO: 95795

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	DANIEL R. YANKE	4414 S. Gekeler Lane,	Boise,	ID	83705
Secretary:	DICK KNAPP	"	"	"	"
Directors:	DANIEL R. YANKE	"	"	"	"
	RICHARD D. HEATON	"	"	"	"
	DICK KNAPP	"	"	"	"

5. Nature of Business

Oil and Gas Exploration and
Development

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)

Dick Knapp

Date

July 27, 1993

Title

Secretary