

No. C 115825 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE CITY MINING COMPANY LTD. 16395 N RAMSEY RD RATHDRUM, ID 83858	2. Registered Agent and Office NO PO BOX ROBERT LOWE 16395 N RAMSEY RD RATHDRUM, ID 83858 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ROBERT LOWE	16395 N RAMSEY RD.	RATHDRUM	ID	83858
SECRETARY	IRENE ROWER	23075 N RAMSEY RD	RATHDRUM	ID	83858
DIRECTOR	MARY LOWE	16395 N. RAMSEY RD	RATHDRUM	ID	83858
V. PRES					
DIRECTOR	DON ROWER	23075 N RAMSEY RD	RATHDRUM	ID	83858

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 115825</div>	6. Signature <u>Irene Rower</u> Date <u>5-17-00</u> Name <small>(Typed or Printed)</small> <u>IRENE ROWER, SEC/TREAS</u> Time <u>8:20 P.M.</u>
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Issued 05/10/2000

Do Not Tape or Staple

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