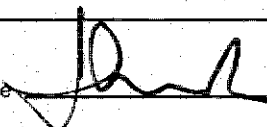


No. C 80734	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct FOUR SQUARE GOLD MINES, INC. JOHN A. HERN, JR. 1900 MILLVIEW COEUR D'ALENE ID 83814	JOHN A. HERN, JR. 1900 MILLVIEW COEUR D'ALENE ID 83814
* FIRST NOTICE *	COEUR D'ALENE ID 83814	3. Organized Under the Laws of: ID C 80734
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
PRESIDENT SEC'y DIRECTOR	JOHN HERN	1900 MILLVIEW
		CD A ID 83814
5. Signature of New Registered Agent	6. Signature  Date 19 JUL 99 Name (Typed or Printed) Title PRESIDENT	

ISSUED: 07-03-1999

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