

No. 88139	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct SUNSHINE BULLION COMPANY G. MICHAEL BOSWELL John S. Simko 300 CRESCENT COURT, 15TH DALLAS TX 75201	3. Incorporated Under The Laws of NV NO: 088239										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5"> President: Secretary: Directors: </td> </tr> </tbody> </table> <p style="font-size: 2em; transform: rotate(-15deg); margin-left: 100px;">All attached</p>			Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors:				
Name	Street or P.O. Address	City	State	Zip								
President: Secretary: Directors:												
5. Nature of Business <i>Silver/Gold Mining</i>	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 <i>[Signature]</i> Date <i>7/12/91</i> Name (Typed or Printed) <i>L. STEPHEN KIBICKI</i> Title <i>Asst. General Counsel & Secretary</i>											

**SUNSHINE BULLION COMPANY
OFFICERS**

G. Michael Boswell	Chairman, President and Chief Executive Officer
Robert H. Peterson	Senior Vice President and General Manager
John S. Simko	Senior Vice President and General Counsel
Marvin Otten	Vice President - Minting & Manufacturing
Gayland T. Avance	Treasurer
Chris Taylor	Controller
L. Stephen Rizzieri	Assistant General Counsel and Secretary
M. Michael Owens	Assistant Treasurer
Larry S. Compton	Assistant Treasurer
Mary M. Belmeyer	Assistant Secretary

DIRECTORS

G. Michael Boswell
John S. Simko