

No. **C 84795**

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

**EAGLES NEST MINING COMPANY
M.K. EBELING
P.O. BOX 3303**

**M.K. EBELING
131 BIRD DR #3**

KETCHUM ID 83343

3. Organized Under the Laws of:

**** FINAL NOTICE ****

PARK CITY UT 84060 ID C 84795

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Direct	Rockwell Smith	P.O. Box 3303	Park city	Ut	84060
Sec/Direct	Jim Ruzicka				

5. New Registered Agent Signature

6. Signature Rockwell Smith Date 11/26/99
 Name (Typed or Printed) Rockwell Smith Title Pres