

No. 78886	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: <i>Please Correct If Not Correct</i> OMEGA MINING INC. GLADE W. STRINGER BOX 52 BOULDER MT 59632	CLYDE N. COATS 224 REED AVE. RUPERT ID 83650 3. Incorporated Under The Laws of ID NO: 078886																																				
4. Names and Addresses of Officers and Directors																																						
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>GLADE W. STRINGER</td> <td>POBOX 52</td> <td>BOULDER</td> <td>MT.</td> <td>59632</td> </tr> <tr> <td>Secretary:</td> <td>CONNIE R. BUTLER</td> <td>POBOX 52</td> <td>BOULDER</td> <td>MT.</td> <td>59632</td> </tr> <tr> <td>Directors:</td> <td>GLADE W. STRINGER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>CONNIE R. BUTLER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>CLYDE N. COATS</td> <td>224 REED AVE.</td> <td>RUPERT</td> <td>ID.</td> <td>83650</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	GLADE W. STRINGER	POBOX 52	BOULDER	MT.	59632	Secretary:	CONNIE R. BUTLER	POBOX 52	BOULDER	MT.	59632	Directors:	GLADE W. STRINGER						CONNIE R. BUTLER						CLYDE N. COATS	224 REED AVE.	RUPERT	ID.	83650
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5. Nature of Business MINING	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 <u><i>Connie R. Butler</i></u> Date <u>10-8-91</u> Name (Printed) <u>CONNIE R. BUTLER</u> Title <u>Sec</u>																																					