

No. <b>C 40153</b>	<b>Due no later than Nov 30, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> GOLDEN EAGLE MINING CO. INC. JOHN P RYAN 301 CENTRAL AVE #384 HILTON HEAD SC 29926	PETER LACFAY 1228 MCFARLAND AVE COEUR D'ALENE ID 83815  3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN P RYAN	301 CENTRAL AVE #384	HILTON HEAD	SC	USA	29926
PRESIDENT	GREG SCHEFRIN	301 CENTRAL AVE	HILTON HEAD	SC	USA	29926
SECRETARY	JOHN P RYAN	301 CENTRAL AVE #384	HILTON HEAD	SC	USA	29926
DIRECTOR	GREG SCHEFRIN	301 CENTRAL AVE	HILTON HEAD	SC	USA	29926
DIRECTOR	Howard Crosby	PO BOX 2056	Walla Walla	WA	USA	99362
5. Organized Under the Laws of:  <b>ID C 40153</b>	6. Annual Report must be signed.* Signature: John Ryan Name (type or print): John Ryan		Date: 10/29/2009 Title: President			
Processed 10/29/2009			* Electronically provided signatures are accepted as original signatures.			