


No. 40153	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office FRANK A. MORBECK 504 1/2 BANK STREET WALLACE ID 83873
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct	3. Incorporated Under The Laws of ID NO: 040153
	GOLDEN EAGLE MINING CO. INC FRANK A. MORBECK P. O. BOX 1127	
NO FEE REQUIRED	WALLACE ID 83873	

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Frank A. Morbeck	504 Bank St PO Box 684	Wallace	ID	83873
Secretary:	Marilyn L. White	127 Burke Rd	Wallace	ID	83873
Directors:	Virginia Mattern	406 First St	Wallace	ID	83873
	Don Beehner	701 Mioyoko Point	Republic	WA	99166

5. Nature of Business Mining exploration & development	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;"> Signature  Name (Typed & Printed) Frank A. Morbeck </div> <div style="width: 35%;"> Date 10/5/90 Title President </div> </div>
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