

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 06-30-1990

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

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
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.		
		<p>Signature:             Name (Type or Printed): Frank A. Morbeck</p>		
		Date: 10/5/90	Title: President	