

# **Merger Mines Corporation**

**FILED EFFECTIVE**

P.O. Box 1957

Hayden, ID 83835-1957

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SECRETARY OF STATE  
STATE OF IDAHO

August 30, 2007

Corporations Division  
Idaho Secretary of State  
P.O. Box 83720  
Boise, ID 83720-0080

C19990

chg of officers/Dir.

Re: Merger Mines Corporation change of officers and Board of Directors  
Organized Under the Laws of Arizona C 19990

On August 26, 2007 new officers and a new Board of Directors was appointed for Merger Mines Corporation. The following are the current officers and directors:

President Lex Smith  
403 7<sup>th</sup> Street  
Wallace, ID 83873

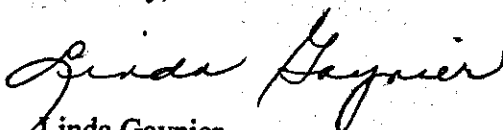
Secretary Linda Gaynier  
403 7<sup>th</sup> Street  
Wallace, ID 83873

Directors Lex Smith  
403 7<sup>th</sup> Street  
Wallace, ID 83873

Linda Gaynier  
403 7<sup>th</sup> Street  
Wallace, ID 83873

Thomas M. Vasseur  
P.O. Box 1560  
Coeur d'Alene, ID 83816

Sincerely,



Linda Gaynier  
Secretary