

No. 31-0005	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. CLERK 38 DEC 14 AM 10 03	Due No Later Than November 1, 1988		H. JAMES MAGNUSON 816 SHERMAN AVENUE COEUR D'ALENE, IDAHO 83814 ENTERED MAR 2 1989																															
	1. Mailing Address — Please Correct 076085																																	
	EOLIAN MINERALS, INC. C/O DONALD MAJER 204 EAST 13TH SPOKANE, WASHINGTON 99202		3. Incorporated Under The Laws of STATE OF IDAHO																															
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: ELMER LINDAHL</td> <td>204 EAST 13th</td> <td>SPOKANE</td> <td>WASH.</td> <td>99202</td> </tr> <tr> <td>Secretary: DONALD E MAJER</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors: GEORGE MADDOX</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DALE MILLER</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DON GRIFFEN</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: ELMER LINDAHL	204 EAST 13 th	SPOKANE	WASH.	99202	Secretary: DONALD E MAJER	"	"	"	"	Directors: GEORGE MADDOX	"	"	"	"	DALE MILLER	"	"	"	"	DON GRIFFEN	"	"	"	"
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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>Donald E. Majer</u> Date <u>Dec 8, 1988</u> Name (Typed or Printed) <u>DONALD E. MAJER</u> Title <u>SECRETARY</u>																																