

No. 90710

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address (Please Print or Type)

LUCKY EAGLE MINING COMPANY

~~xxxxxx~~

6500 MINERAL DRIVE

COEUR D'ALENE ID 83814

2. Registered Agent and Office **NOT A P.O. BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of DE

NO: 90710

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:

Ralph R. Noyes

6500 Mineral Drive

Coeur d'Alene ID 83814

Secretary:

Nathaniel K. Adams

same

Directors:

Ralph R. Noyes

same

Michael B. White

same

George R. Johnson

same

5. Nature of Business

Mineral Exploration

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

Name (Typed or Printed)

Nathaniel K. Adams

Date

7-9-93

Title

Secretary