

No. 58074

Idaho Corporation Annual Report Form

1550001 10-01-1992
2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

1 Mailing Address - Please Correct, If Not Correct

SHIRLEY OPAL MINES, INC.
J. W. PRITCHARD
7178 GARDEN GLEN LANEJACK PRITCHARD
7178 GARDEN GLEN LANE

BOISE ID 83703 0000

** FINAL NOTICE **
NO FEE REQUIRED

BOISE

ID 83703 0000

3. Incorporated Under The Laws
ofID
NO: 58074

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: JIM HARDING

11893 PECONIC BOISE IDA 83709

Secretary: TRES. JACK PRITCHARD

7178 GARDEN GLEN LN. BOISE IDA 83703

Directors:

JIM HARDING

11893 PECONIC BOISE IDA 83709

CUY VAN BEEK

RT. #9 BOX 71 CALDWELL IDA 83605

JACK PRITCHARD

7178 GARDEN GLEN LN. BOISE IDA 83703

DEAN OVERMAN

MOSS LANE NAMPA IDA 83651

DEL FRAZIER

RT#7 CALDWELL IDA 83605

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

Name

(Typed or
Printed)

J. W. PRITCHARD

Date

Title

10-13-92

SEC/TRES