

No. C 4268

Annual Report Form
Due No Later Than November 30, 1999

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

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

STERLING MINING COMPANY
 JOHN SWALLOW
 421 1/2 SHERMAN AVE

JOHN SWALLOW
 421 1/2 SHERMAN AVE
 Suite 208
 COEUR D'ALEN ID 83814

3. Organized Under the Laws of:

ID C 4268

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	Ray De Motte	2555 West Middlefield Rd.	Mountain View	CA	94043
		Suite 212			
V. President & Director	John A. Swallow	421-1/2 Sherman Ave	Coeur d'Alelen	ID	83814
		Suite 208			
Secretary/Treas. & Director	Peter W. Laczay	1228 McFarland Ave	Coeur d'Alele	ID	83814
Director	Dave Waisman	One Government Gulch	Kellogg	ID	83837-0929

5. Signature of New Registered Agent

6.

Signature



Date 11-26-99

Name (Typed or Printed)

Peter W. Laczay

Title Secretary

ISSUED: 07-03-1999

27675