

No. C 15026	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DONALD L. HESS 421 COEUR D'ALENE AVE STE 3 COEUR D ALENE, ID 83814 -2862																																																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BLUE EAGLE MINING COMPANY POB 2196 COEUR D'ALENE, ID 83816 - 2196	3. <u>New</u> Registered Agent Signature																																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																											
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																			
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5. Organized Under the Laws of: IDAHO C 15026		6. Signature <u>Donald L Hess</u> Date <u>Feb. 8, 2001</u> Name (Typed or Printed) <u>DONALD L HESS</u> Title: <u>Secretary</u> Time																																																									