No. c112314	Annual Report Form  Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	Mailing Address - Please Correct, If Not Correct  GOLDEN RULE MINING AND DEVEL	GEORGE R EATON R 1 BOX 601
PO BOX 83720 BOISE, ID 83720-0080	GEORGE EATON R 1 BOX 601	KAMIAH ID 83536
NO FEE REQUIRED	K 7 30X 001	3. Organized Under the Laws of:
	KAMTAH ID 83536  Business Addresses of President, Secretary and Directors er Names and Addresses of Managers or Members	(check one)
Office held Name	Street or P.O. Address	<u>City</u> <u>State</u> <u>Zip</u>
PRes Deloi	zes Plantinga 20 Highlan	D Hammons IN 46320 "
S/T	Zembala 4005 Towle Sa	16. Tu 11137-1
J1 30541K	Zemeata 1005 10012 St	Hammond the 40320
5.	6. Signature Velres	Cartingation 9-18-97