

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992 1. Mailing Address -- Please Correct If Not Correct EMPIRE GOLD MINES, INC. FRANK A. MORBECK P.O. BOX 1127 WALLACE ID 83873 0000	2. Registered Agent and Office NOT A P.O. BOX FRANK A. MORBECK 504 1/2 BANK STREET WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 40563
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4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank A. Morbeck	PO Box 684	Wallace	ID	83873
Secretary	Marilyn L White VP	2127 Burke Rd	Wallace	ID	83873
Directors	Virginia Mattern Sec/Trea	124 Pine St Apt #2	Wallace	ID	83873
	Donald Beehner	150 West Larch	Osburn	ID	83849
	Stan Huff,	P O Box 604	Osburn	ID	83849

5. Nature of Business Mining exploration & development	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 <i>Frank A. Morbeck</i> Frank A. Morbeck (Typed or Printed) Date 10/31/92 Title President
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