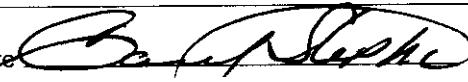
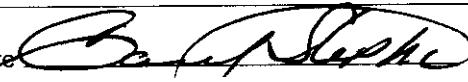
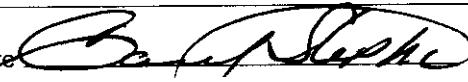


No. C 18535	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLES GERRY 4903 INDUSTRIAL AVE W COEUR D'ALENE, ID 83814																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable GIBBONSVILLE PREMIER GOLD MINE LTD. CHARLES GERRY P O BOX 1957 HAYDEN LAKE, ID 83835	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>E.C. GERRY</td> <td>P.O. BOX 248</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>SECRETARY:</td> <td>CAROL STEPHAN</td> <td>P.O. BOX 1797</td> <td>CDA</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>DIRECTORS:</td> <td>ROBERT RICE</td> <td>P.O. BOX 306</td> <td>SILVERTON</td> <td>ID</td> <td>83862</td> </tr> <tr> <td></td> <td>E.C. GERRY</td> <td>P.O. BOX 248</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td></td> <td>CAROL STEPHAN</td> <td>P.O. BOX 1797</td> <td>CDA</td> <td>ID</td> <td>83816</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT:	E.C. GERRY	P.O. BOX 248	HAYDEN	ID	83835	SECRETARY:	CAROL STEPHAN	P.O. BOX 1797	CDA	ID	83816	DIRECTORS:	ROBERT RICE	P.O. BOX 306	SILVERTON	ID	83862		E.C. GERRY	P.O. BOX 248	HAYDEN	ID	83835		CAROL STEPHAN	P.O. BOX 1797	CDA	ID	83816
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