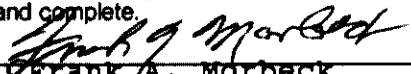


No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX FRANK A. MORBECK 504 1/2 BANK STREET WALLACE ID 83873
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - <i>Please Correct If Not Correct</i> GOLDEN EAGLE MINING CO. INC. FRANK A. MORBECK P. O. BOX 1127 WALLACE ID 83873 0000	3. Incorporated Under The Laws of ID NO: 40153

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	P.O Box 684	Wallace	ID 83873
Secretary:		Virginia Mattern	124 Pine St Apt #2	Wallace	ID 83873
Directors:		Marilyn L White	2127 Burke Rd	Wallace	ID 83873
		Don Beehner	150 West Larch	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  (Typed or Printed) Frank A. Morbeck Date 10/31/92 Title President
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