

No. 40033 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1,</i> 1. Mailing Address — Please Correct GOLDEN TREASURE MINING COMP GERALD FURNISH BOX 594 SMELTERVILLE ID 83868	2. Registered Agent and Office GERALD FURNISH BOX 594 SMELTERVILLE ID 83868 3. Incorporated Under The Laws of ID NO: 040033
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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: <i>Gerald Furnish</i>	<i>Box 594</i>	<i>Smelterville</i>	<i>Id.</i>	<i>83868</i>
Secretary: <i>George Waller</i>	<i>2423 Central</i>	<i>Missoula</i>	<i>MT.</i>	<i>59801</i>
Directors: <i>Gerald Furnish</i>	<i>604 Cameron</i>	<i>Kellogg</i>	<i>Id.</i>	<i>83837</i>

5. Nature of Business <i>Non Profitable Member</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 50%;"> Signature <i>Gerald Furnish</i> Name (Typed or Printed) GERALD FURNISH </td> <td style="width: 50%;"> Date <i>10/10/90</i> Title <i>PRESIDENT</i> </td> </tr> </table>	Signature <i>Gerald Furnish</i> Name (Typed or Printed) GERALD FURNISH	Date <i>10/10/90</i> Title <i>PRESIDENT</i>
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