

No. C 39023	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CROESUS GOLD MINING COMPANY R.M. MACPHEE 30X 469		H.F. MAGNUSON 413 CEDAR STREET WALLACE ID 83873
			3. Organized Under the Laws of:
* FIRST NOTICE *		WALLACE ID 83873	ID C 39023

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. James Magnuson	E. 3449 Driftwood Dr.	Coeur d'Alene	ID	83814

5. NATURE OF BUSINESS <i>mine</i> ANY LAWFUL	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>R. M. MacPhee</i> Date 8-1-96 Name (Typed or Printed) R. M. MacPhee Title Secretary
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ISSUED: 07-06-1996

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