

ISSUED: 07-05-1994

No. 80734	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		JOHN A. HERN, JR. 1900 MILLVIEW																															
	1. Mailing Address — FOUR SQUARE GOLD MINES, INC. JOHN A. HERN, JR. 1900 MILLVIEW		COEUR D'ALENE ID 83814																															
	COEUR D'ALENE ID 83814		3. Incorporated Under The Laws of ID NO: 80734																															
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John A. Hern, Jr.</td> <td>N. 1900 Millview</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary:</td> <td>John A. Hern III</td> <td>N. 1890 Millview</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> <tr> <td colspan="6" style="text-align: center;">INACTIVE</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	John A. Hern, Jr.	N. 1900 Millview	Coeur d'Alene	ID	83814	Secretary:	John A. Hern III	N. 1890 Millview	Coeur d'Alene	ID	83814	Directors:						INACTIVE					
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5. Nature of Business Gold Mine		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 border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>John A. Hern, Jr.</td> <td>17 October 1994 President</td> </tr> </table>			Signature	Date	Name (Typed or Printed)	Title	John A. Hern, Jr.	17 October 1994 President																								
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