

No. 40153

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1989

FRANK A. MORBECK  
504 1/2 BANK STREET

Return To

1. Mailing Address — Please Correct 40153

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

GOLDEN EAGLE MINING CO. INC.

WALLACE ID 83873

RECEIVED  
SEC. OF STATE  
NO FEE REQUIRED

FRANK A. MORBECK

P. O. BOX 1127

3. Incorporated Under The Laws  
of IDAHO

WALLACE

ID 83873

NO: 40153

48 Name 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 1127	Wallace	ID	83873
Secretary:	Marilyn L. White	127 Burke Rd	Wallace	ID	83873
Directors:	Virginia Mattern	406 First St	Wallace	ID	83873
	Don Beehner	701 Miyoko Point	Republic	WA	99166

5. Nature of Business

Mining development  
& exploration

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

Name (Typed or Printed)

Frank A. Morbeck

Date

Title

SEP 14 1989

President