

No. 063345	Idaho Corporation Annual Report Form		2. Registered Agent and Office																		
Return To Secretary of State Room 203 Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 AUG 8 AM 9 14	Due No Later Than November 1, 1988		NANCY KXXXX Lewis 1475 LOWER SCHWEITZER BA SANDPOINT, IDAHO 83864																		
	1. Mailing Address — Please Correct 063345	EAGLE AMERICAN MINES, INC. NANCY KXXXX Lewis PO BOX 608 SANDPOINT, IDAHO 83864																			
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of STATE OF IDAHO																		
	<table border="1"> <thead> <tr> <th data-bbox="472 406 531 427">Name</th> <th data-bbox="740 406 954 427">Street or P.O. Address</th> <th data-bbox="1169 406 1212 427">City</th> <th data-bbox="1361 406 1410 427">State</th> <th data-bbox="1476 406 1509 427">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="52 459 165 480">President:</td> <td data-bbox="267 459 535 480">David M. Lewis</td> <td data-bbox="726 459 954 480">P.O. Box 608</td> <td data-bbox="1070 459 1258 480">Sandpoint,</td> <td data-bbox="1361 459 1394 480">ID 83864</td> </tr> <tr> <td data-bbox="52 491 165 512">Secretary:</td> <td data-bbox="267 491 535 512">Nancy J. Lewis</td> <td data-bbox="726 491 954 512">P.O. Box 608</td> <td data-bbox="1070 491 1258 512">Sandpoint,</td> <td data-bbox="1361 491 1394 512">ID 83864</td> </tr> <tr> <td data-bbox="52 523 165 544">Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>	Name			Street or P.O. Address	City	State	Zip	President:	David M. Lewis	P.O. Box 608	Sandpoint,	ID 83864	Secretary:	Nancy J. Lewis	P.O. Box 608	Sandpoint,	ID 83864	Directors:		
Name	Street or P.O. Address	City	State	Zip																	
President:	David M. Lewis	P.O. Box 608	Sandpoint,	ID 83864																	
Secretary:	Nancy J. Lewis	P.O. Box 608	Sandpoint,	ID 83864																	
Directors:																					
5. Nature of Business Mining	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>Nancy J. Lewis</i>	Date	85/88																	
	Name (Typed or Printed)	Nancy J. Lewis	Title	Secretary																	

ENTERED
AUG 8 1988