

No. 32877

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

NO FEE REQUIRED

89 JUL 13 AM 9 53

1. Mailing Address — Please Correct 32877

OVERLOOK MINING COMPANY
MRS. ROBERTA A. MCKAIG
9046 COVEY HILL COURT

BOISE

ID 83709

2. Registered Agent and Office

LOREN F. TOWNLEY
521 WALTMAN LANE

MERIDIAN

ID 83642

3. Incorporated Under The Laws
of IDAHO

NO: 32877

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Susan F. Larsen	P.O. Box 45471	Boise	Idaho	83711
Secretary:	Roberta A. McKaig	9046 Covey Hill Court	Boise	Idaho	83709
Directors:	Loren F. Townley	521 Waltman Lane	Meridian	Idaho	83842
	Lowell H. Townley	9900 Seneca	Boise	Idaho	83709
	Susan F. Larsen	P.O. Box 45471	Boise,	Idaho	83711
	Raymond Shaffer	3927 St. Andrews	Boise	Idaho	83705
	Roberta A. McKaig	9046 Covey Hill Court	Boise	Idaho	83709

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

Name

(Typed or Printed)

Roberta A. McKaig

Date

7/12/89

Title

Secretary