

No. C 84795

Due no later than Sep 30, 2001  
Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EAGLES NEST MINING COMPANY  
M.K. EBELING  
P.O. BOX 3303

PARK CITY, UT 84060

2. Registered Agent and Office NO PO BOX

M.K. EBELING  
131 BIRD DR #3

KETCHUM, ID 83343

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

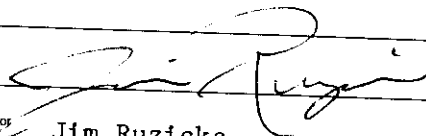
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Director	J. Rockwell Smith		P.O. Box 3303	Park City, Utah	84060
Secretary/Treasurer	Jim Ruzicka		P.O. Box 3813	Park City, Utah	84060

5. Organized Under the Laws of:

IDAHO  
C 84795

6.

Signature



Date August 17, 2001

Name (Typed or Printed)

Jim Ruzicka

Title Secretary

Issued 07/02/2001

Do Not Tape or Staple

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