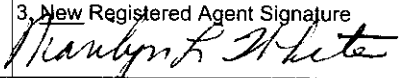
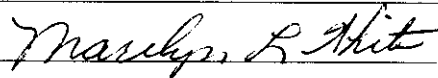


No. C 40153	Due no later than Nov 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX XXXXXXXXXXXX FRANK A MORBECK 504 1/2 BANK STREET WALLACE, ID 83873 Marilyn L White																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLDEN EAGLE MINING CO. INC. FRANK A. MORBECK P. O. BOX 1089 WALLACE, ID 83873 1089		3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marilyn L White</td> <td>P O BOX 346</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary/Trea</td> <td>Virginia Mattern</td> <td>124 Pine St</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Vice Pres</td> <td>Donald Beehner</td> <td>P O BOX 583</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Marilyn L White	P O BOX 346	Wallace	ID	83873	Secretary/Trea	Virginia Mattern	124 Pine St	Wallace	ID	83873	Vice Pres	Donald Beehner	P O BOX 583	Kellogg	ID	83837
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 40153 </div>		6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Printed)</small> Marilyn L White </div> <div style="width: 35%;"> Date <u>11/28/01</u> Title <u>President</u> </div> </div>																									