

NO. C111808	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct LAPPIN MINERALS COMPANY CHARLES G LAPPIN 11702 TIOGA AVE BOISE ID 83709		CHARLES G LAPPIN 11702 TIOGA AVE BOISE ID 83709																								
** FINAL NOTICE **			3. Organized Under the Laws of: ID C111808																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 15%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CHARLES GARY LAPPIN</td> <td>11702 TIOGA AVE</td> <td>BOISE</td> <td>IDAHO</td> <td>83709</td> </tr> <tr> <td>V. PRESIDENT</td> <td>WILLIAM C. BEVAN</td> <td>35542 MILL CREEK ROAD</td> <td>BELLEUE</td> <td>IOWA</td> <td>52031</td> </tr> <tr> <td>SEC. TRES.</td> <td>THOMAS M. BEVAN, JR.</td> <td>4202 N MARCLIFFE AVE.</td> <td>BOISE</td> <td>IDAHO</td> <td>83704</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CHARLES GARY LAPPIN	11702 TIOGA AVE	BOISE	IDAHO	83709	V. PRESIDENT	WILLIAM C. BEVAN	35542 MILL CREEK ROAD	BELLEUE	IOWA	52031	SEC. TRES.	THOMAS M. BEVAN, JR.	4202 N MARCLIFFE AVE.	BOISE	IDAHO	83704
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5.		6.																									
		Signature <u></u> Date <u>12/29/97</u> Name (Typed or Printed) <u>THOMAS M. BEVAN, JR.</u> Title <u>SEC. TRES</u>																									

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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