

No. C 85503	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD D. MARCUS 3125 WEST SELTICE WAY COEUR D'ALENE, ID 83814
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 MCFERON & MARCUS EXPLORATION, INC. RICHARD D. MARCUS 3125 W. SELTICE WAY COEUR D'ALENE, ID 83814	3. <u>New</u> Registered Agent Signature

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>
Pres	Richard D. Marcus	3125 W. Seltice Way	Coeur d'Alene	ID	83814
Treas	Kathleen V. Marcus				
V.P.					
Sec					

5. Organized Under the Laws of:

IDAHO
 C 85503

6. Signature Kathleen V. Marcus Date 11-19-01
 Name (Typed or Printed) Kathleen V. Marcus Title V.P. Sec