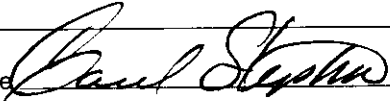
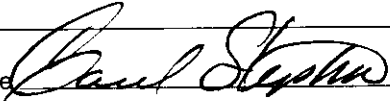
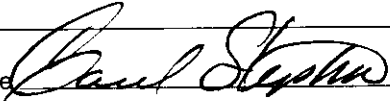


No. C 19990	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX E. C. GERRY 4903 W INDUSTRIAL AVE COEUR D'ALENE, ID 83814																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERGER MINES CORPORATION E. C. GERRY P O BOX 1957 HAYDEN LAKE, ID 83835	3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>E.C.GERRY</td> <td>P.O BOX 248</td> <td>HAYDEN LAKE</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>SECRETARY:</td> <td>CAROL STEPHAN</td> <td>P.O. 1797</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>DIRECTORS:</td> <td>ROBERT HOLLINGSWORTH</td> <td>P.O. BOX 1957</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td></td> <td>ROBERT RICE</td> <td>P.O. BOX 306</td> <td>SILVERTON</td> <td>ID</td> <td>83862</td> </tr> <tr> <td></td> <td>DAVID ROTH</td> <td>1697 RIVER RD.</td> <td>KINGSTON</td> <td>ID</td> <td>83839</td> </tr> <tr> <td></td> <td>E.C. GERRY</td> <td>P.O. BOX 248</td> <td>HAYDEN LAKE</td> <td>ID</td> <td>83835</td> </tr> <tr> <td></td> <td>CAROL STEPHAN</td> <td>P.O. BOX 1797</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83816</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:	E.C.GERRY	P.O BOX 248	HAYDEN LAKE	ID	83835	SECRETARY:	CAROL STEPHAN	P.O. 1797	COEUR D'ALENE	ID	83816	DIRECTORS:	ROBERT HOLLINGSWORTH	P.O. BOX 1957	HAYDEN	ID	83835		ROBERT RICE	P.O. BOX 306	SILVERTON	ID	83862		DAVID ROTH	1697 RIVER RD.	KINGSTON	ID	83839		E.C. GERRY	P.O. BOX 248	HAYDEN LAKE	ID	83835		CAROL STEPHAN	P.O. BOX 1797	COEUR D'ALENE	ID	83816
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