

No. 90710	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																																					
Return To	Due No Later Than November 1, 1991		C T CORPORATION SYSTEM																																					
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct If Not Correct		300 NORTH SIXTH STREET																																					
	LUCKY EAGLE MINING COMPANY		BOISE ID 83702																																					
	W. GLEN ZINN		3. Incorporated Under The Laws of DE																																					
	6500 MINERAL DRIVE, BOX C		NO: 090710																																					
NO FEE REQUIRED	COEUR D'ALENE ID 83814																																							
4. Names and Addresses of Officers and Directors																																								
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>W. Glen Zinn</td> <td>6500 Mineral Drive</td> <td>Coeur d'Alene</td> <td>Idaho</td> <td>83814</td> </tr> <tr> <td>Secretary:</td> <td>Nathaniel K. Adams</td> <td>6500 Mineral Drive</td> <td>Coeur d'Alene</td> <td>Idaho</td> <td>83814</td> </tr> <tr> <td>Directors:</td> <td>William J. Grismer</td> <td>6500 Mineral Drive</td> <td>Coeur d'Alene</td> <td>Idaho</td> <td>83814</td> </tr> <tr> <td></td> <td>Michael B. White</td> <td>6500 Mineral Drive</td> <td>Coeur d'Alene</td> <td>Idaho</td> <td>83814</td> </tr> <tr> <td></td> <td>W. Glen Zinn</td> <td>6500 Mineral Drive</td> <td>Coeur d'Alene</td> <td>Idaho</td> <td>83814</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	W. Glen Zinn	6500 Mineral Drive	Coeur d'Alene	Idaho	83814	Secretary:	Nathaniel K. Adams	6500 Mineral Drive	Coeur d'Alene	Idaho	83814	Directors:	William J. Grismer	6500 Mineral Drive	Coeur d'Alene	Idaho	83814		Michael B. White	6500 Mineral Drive	Coeur d'Alene	Idaho	83814		W. Glen Zinn	6500 Mineral Drive	Coeur d'Alene	Idaho	83814
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5. Nature of Business holding mineral properties		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																						
		<table border="1"> <tr> <td>Signature</td> <td>Date 07/12/91</td> </tr> <tr> <td>Name (Typed or Printed) Nathaniel K. Adams</td> <td>Title Secretary</td> </tr> </table>			Signature	Date 07/12/91	Name (Typed or Printed) Nathaniel K. Adams	Title Secretary																																
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