

No. C 18535	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GIBBONSVILLE PREMIER GOLD MINE LTD. CHARLES GERRY P O BOX 1957 HAYDEN LAKE, ID 83835		CHARLES GERRY 4903 INDUSTRIAL AVE W COEUR D'ALENE, ID 83814		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New 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>
PRESIDENT:	E.C. GERRY	P.O. BOX 248	HAYDEN	ID	83835
SECRETARY:	CAROL STEPHAN	P.O. BOX 1797	CDA	ID	83816
DIRECTORS:	ROBERT RICE	P.O. BOX 306	SILVERTON	ID	83862
	E.C. GERRY	P.O. BOX 248	HAYDEN	ID	83835
	CAROL STEPHAN	P.O. BOX 1797	CDA	ID	83816
5. Organized Under the Laws of:			6.		
IDAHO C 18535			Signature	Date 10-28-00	
			Name <small>(Typed or Printed)</small>	Title: <u>SECRETARY</u>	
			<u>X</u> <u>PRESIDENT</u>		