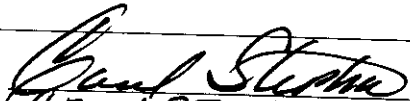


No. C 18535 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GIBBONSVILLE PREMIER GOLD MINE LTD. CHARLES GERRY P O BOX 1957 HAYDEN LAKE, ID 83835	2. Registered Agent and Office NO PO BOX CHARLES GERRY 4903 INDUSTRIAL AVE W COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
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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: <div style="text-align: center;">IDAHO C 18535</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> (Typed or Printed) Name <u>E.C. GERRY</u> </div> <div style="width: 50%;"> Date <u>10-28-00</u> Title: <u>SECRETARY</u> X <u>None</u> PRESIDENT </div> </div>
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