

## INSTRUCTIONS ON REVERSE SIDE

|                                                                                                                                                                |                                                                                                 |                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| No. 79635                                                                                                                                                      | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991               | 2. Registered Agent and Office NOT A P.O. BOX                                 |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>** FINAL NOTICE **</b><br><b>NO FEE REQUIRED</b> | 1. Mailing Address: <i>Please Correct If Not Correct</i>                                        | JOSEPH M. DUNKEL<br>612 WARM SPRINGS ROAD                                     |
|                                                                                                                                                                | ROTHSCHILD MINING CORPORATION<br>JOSEPH M. DUNKEL<br>P.O. BOX 4036<br><br>KETCHUM ID 83340 0000 | KETCHUM ID 83357<br><br>3. Incorporated Under The Laws<br>of ID<br>NO: 079635 |

## 4. Names and Addresses of Officers and Directors

|            | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u>        | <u>State</u> | <u>Zip</u> |
|------------|-----------------|-------------------------------|--------------------|--------------|------------|
| President: | Ernest L. Rolls | P.O. Box 61-0456              | Miami              | FL           | 33261      |
| Secretary: | Maria A. Ramos  | 1108 Kane Concourse, Ste 300  | Bay Harbor Islands | FL           | 33154      |
| Directors: | Mark H. Kroll   | 1108 Kane Concourse, Ste 300  | Bay Harbor Islands | FL           | 33154      |
|            | Ernest L. Rolls | P.O. Box 61-0456              | Miami              | FL           | 33261      |
|            | James R. Baker  | 40 N. State Street, Ste 7-C   | Salt Lake City     | UT           | 84103      |

## 5. Nature of Business

Mining, milling and processing of precious metals ore

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

J.M. Dunkel

Date

10.9.91

Title

Treasurer