

No. C 15026 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 Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BLUE EAGLE MINING COMPANY POB 2196 COEUR D'ALENE, ID 83816 2196	2. Registered Agent and Office NO PO BOX DONALD L. HESS 421 COEUR D'ALENE AVE STE 3 COEUR D ALENE, ID 83814 2862 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	PAUL HUETTER	PO BOX 621	COEUR d'ALENE	ID	83816
VICE PRESIDENT	EARL T SILER	PO BOX 100	SMELTERVILLE	ID	83868
SECRETARY	DONALD L. HESS	PO BOX 2196	COEUR d' ALENE	ID	83816
DIRECTORS	PAUL HUETTER	PO BOX 621	COEUR d' ALENE	ID	83816
	DONALD L. HESS	PO BOX 2196	COEUR d' ALENE	ID	83816
	EARL T SILER	PO BOX 100	SMELTERVILLE	ID	83868
	MICHAEL PEACOCK	PO BOX 779	KELLOGG	ID	83837
	VERNON ARBOGAST	3423 E 12th AVE	SPOKANE	WA	99202

5. Organized Under the Laws of: IDAHO C 15026	6. Signature <u>Donald L Hess</u> Date <u>FEB. 14, 2002</u> Name (Typed or Printed) <u>DONALD L. HESS</u> Title <u>SECRETARY</u>
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