

No. 04-153

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1988

1. Mailing Address — Please Correct 040153

GOLDEN EAGLE MINING CO. INC.
FRANK A. MORBECK
P. O. BOX 1127
WALLACE, IDAHO
83873

FRANK A. MORBECK
504 1/2 BANK STREET
WALLACE, IDAHO
83873

3. Incorporated Under The Laws of

STATE OF IDAHO

ENTERED
AUG 29 1988

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:	Frank A. Morbeck	P.O. Box 1127	Wallace	ID	83873
Secretary:	Marilyn L. White	127 Burke Rd	Wallace	ID	83873
Directors:	Virginia Mattern	2763 S Lansin Way	Aurora,	CO	80014
	Donald Beehner	1223 Malaga	Wenatchee	WA	98801

5. Nature of Business

Mining
Development

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)

Frank A. Morbeck
Frank A. Morbeck,

Date

Title

AUG 24 1988

President