

July 23, 1996

Nancy Lewis
Eagle American Mines, Inc. C63345
PO Box 608
Sandpoint ID 83864

RE: Eagle American Mines, Inc. C63345

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an authorized individual designated by the Board of the corporation.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C 63345

Annual Report Form
Due No Later Than November 30, 1996

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

EAGLE AMERICAN MINES, INC.
NANCY LEWIS
PO BOX 608NANCY LEWIS
1215 BIRCH HAVEN

SAGLE ID 83850

3. Organized Under the Laws of:

* FIRST NOTICE *

SANDPOINT ID 83864

ID C 63345

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers or
-
- Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	David M. Lewis	P.O. Box 608	Sandpoint,	ID	83864
Secretary	Nancy J. Lewis	P.O. Box 608	Sandpoint,	ID	83864

5. NATURE OF BUSINESS

MINING

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 _____ Date July 16, 1996Name (Typed or Printed) Nancy J. Lewis Title Secretary

ISSUED: 07-06-1996

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