INSTRUCTIONS ON REVERSE SIDE No. 3 84 351 2. Registered Agent and Office Idaho Corporation Annual Report Form SHEILA BUSH Due No Later Than November 1,1988 Return To 1. Mailing Address - Please Correct SUITE 1400. ID FIRST BLA 084351 Secretary of State BOISE. ID Room 203, Statehouse 83702 Boise, ID 83720 GOLDEN RULE MINING. INC. 3. Incorporated Under The Laws 1.TF JAMES L. LENHART 14.0 50 HOLENE HAY P.O. BOK 440756 of 88 AUG 17 RM 8 COURORA. CO STATE OF COLORADO 80044 4. Names and Addresses of Officers and Directors Street or P.O. Address Name City State Ziο XX. GILBERTSVILLE ATE Z - BOX 2878 42044 E. CULLEN JENKINS President: CO. 80044 AURORA, P. D. BOX 440756 JAMES L. LENHART Secretary: Directors: 42044 KX COLLIBERTS VICLE RTE 2 - BOX 287B E, CULLEN JEWKINS KY. 42431 MADISONVILCE RTE2 - BOX 228K WILLIAM C. JENKINS 80044 AURORA CO. JAMES L. LENHART P.O. BOX 440754 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. MINING Signature-Name (Typed or Title 550 JAMES LENHART