

INSTRUCTIONS ON REVERSE SIDE

No. 47308	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office																																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 38 DEC 19 AM 9 11	1. Mailing Address — Please Correct 349838 JUDITH GOLD CORPORATION CONSOLIDATED METALS P.O. BOX 668 COEUR D'ALENE, IDAHO 83814		PAULA R. HARRISON EAST 10900 WOLF LODGE RD. COEUR D'ALENE, IDAHO 83814																																				
			3. Incorporated Under The Laws of STATE OF MONTANA																																				
4. Names and Addresses of Officers and Directors																																							
<table> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President: Stanley J. Harrison</td> <td>E. 10900 Wolf Lodge Bay Rd. Coeur d Alene, Id 83814</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary: Herb Sanderson</td> <td>111 N 2nd. Coeur d Alene, Id 83814</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors: William Harrison</td> <td>1634 Paulson Bldg Spokane, Wa 99201</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Paula R. Harrison E. 10900 Wolf Lodge Bay Rd. Coeur d'Alene, Id 83814</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Bob Rice Box 306 Silverton, Id 83867</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>James Patano 102 1st. St. Post Falls, Id 83854</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Stanley J. Harrison	E. 10900 Wolf Lodge Bay Rd. Coeur d Alene, Id 83814				Secretary: Herb Sanderson	111 N 2nd. Coeur d Alene, Id 83814				Directors: William Harrison	1634 Paulson Bldg Spokane, Wa 99201					Paula R. Harrison E. 10900 Wolf Lodge Bay Rd. Coeur d'Alene, Id 83814					Bob Rice Box 306 Silverton, Id 83867					James Patano 102 1st. St. Post Falls, Id 83854			
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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 <u>Stanley J. Harrison</u> Date <u>12-13-88</u> Name <u>Stanley J. Harrison</u> Title <u>President</u> <small>(Type or Printed)</small>																																							