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| No. 28220 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 | 2. Registered Agent and Office DUANE E. LITTLE 211 WEST ELDER KELLOGG ID 83837 |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SECT. OF STATE * FINAL NOTICE * NO FEE REQUIRED * 9 06 | 1. Mailing Address — Please Correct 28220 R-G MINING COMPANY, INC. (THE) DUANE E. LITTLE 211 WEST ELDER KELLOGG ID 83837 | 3. Incorporated Under The Laws of IDAHO NO: 28220 |

4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Zip |
|----------------------------|------------------------|---------|-------|-------|
| President: Duane E. Little | 211 W Elder | Kellogg | Id | 83037 |
| Secretary: William K. Hasz | " | " | " | " |
| Directors: | " | " | " | " |
| Duane E. Little | " | " | " | " |
| Robert F. Power | " | " | " | " |
| Cliff Wordal | " | " | " | " |
| William K Hasz | " | " | " | " |
| Alfred E Nugent | " | " | " | " |
| Ben Sheppard | " | " | " | " |

5. Nature of Business

Inactive 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

Name (Typed or Printed)

 Duane E Little
 Duane E Little

Date

Title

 10-14-89
 Pres