



0003398358

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003398358

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Entity Name and Mailing Address:

GOLDEN EAGLE MINING CO. INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000132759

Address

5968 N GOVERNMENT WAY
STE 305
DALTON GARDENS, ID 83815-9110

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C40153

The registered agent on record is:

Registered Agent

JOHN RYAN
Registered Agent
Physical Address
5968 N. GOVERNMENT WAY
#305
DALTON GARDENS, ID 83815
Mailing Address

Corporate Officers and Directors:

Names of officers and directors	Title	Address
HOWARD CROSBY	Director	PO BOX 2056 WALLA WALLA, WA 99362
JOHN P RYAN	Secretary	5968 N GOVERNMENT WAY # 305 DALTON GARDENS, ID 81815
GREG SCHEFRIN	President	5968 N GOVERNMENT WAY # 305 DALTON GARDENS, ID 83815
JOHN P RYAN	Director	5968 N GOVERNMENT WAY # 305 SUITE A DALTON GARDENS, ID 83815
GREG SCHEFRIN	Director	5968 N GOVERNMENT WAY # 305 SUITE A DALTON GARDENS, ID 83815

The annual report must be signed by an authorized signer of the entity.

John Ryan

Sign Here

Signer's Title: Secretary

01/16/2019

Date