

No. 90710 Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 1. Mailing Address: LUCKY EAGLE MINING COMPANY 6500 MINERAL DR COEUR D'ALENE, ID 83814 8788	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 90710
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Ralph R. Noyes	6500 Mineral Drive	Coeur d'Alene,	Idaho	83814
Secretary:	Nathaniel K. Adams	6500 Mineral Drive	Coeur d'Alene,	Idaho	83814
Directors:	Ralph R. Noyes	6500 Mineral Drive	Coeur d'Alene,	Idaho	83814
	Michael B. White	6500 Mineral Drive	Coeur d'Alene,	Idaho	83814
	George R. Johnson	6500 Mineral Drive	Coeur d'Alene,	Idaho	83814

5. Nature of Business

 Mineral Exploration and
 Development

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)

Nathaniel K. Adams

Date

Title

 07/11/94
 Secretary