

No. C 40153

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOLDEN EAGLE MINING CO. INC.
JOHN P RYAN
301 CENTRAL AVE #384
HILTON HEAD, SC 29926PETER LACFAY
1228 MCFARLAND AVE
COUER D'ALENE, ID 83815NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President -	Greg Schiffrin	PO Box 2183	Sanapoint	ID	83864
Director					
Treasurer -	John Ryan	301 Central Ave	Hilton Head	SC	29926
Director					
Secretary -	Wes Hollans	301 Central Ave	Hilton Head	SC	29926
Director					

5. Organized Under the Laws of:

IDAHO
C 40153

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 09/02/2008

Do Not Tape or Staple

200811000159