

No. C118888	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P O BOX TAMI STORY 502 N 3RD ST STE 8 MCCALL ID 83638			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address Please Correct, If Not Correct BEARCREEK EXPLORATION, INC. 502 N 3RD ST STE 8 MCCALL ID 83638	3. Organized Under the Laws of NV C118888			
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Larry Vance	Box 674	McCall,	ID	83638
Pres/Dir	Brian Savage	9272 S. Prairie View Dr		CO	80126
Sec/Dir	Tami Story	502 North 3rd St, #7	McCall,	ID	83638
Director	John Peel	3510 Thorndale Rd	Pasadena, CA		91107
5.		6. Signature <u><i>Tami Story</i></u> Date <u>July 17, 97</u> Name (Typed or Printed) <u>Tami Story</u> Title <u>Secretary</u>			

ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE)

5209