

ISSUED JULY 1, 1989

No. 38501

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

FRANK A. MORBECK
504 1/2 BANK STREET

WALLACE

ID 83873

3. Incorporated Under The Laws
of IDAHO

NO: 38501

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

NO FEE REQUIRED

89 SEP 18 PM 1 45

1. Mailing Address — Please Correct 38501

SILVER BEAVER MINING CO., INC.
FRANK A. MORBECK
P. O. BOX 1127

WALLACE

ID 83873

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:	Frank A. Morbeck	P.O. Box 684	Wallace	ID	83873
Secretary:	Virginia Mattern	406 First Street	Wallace	ID	83873
Directors:	Dr. A.M. Peterson	7228 Via Camello del	Scottsdale	AZ	85258
	Donald Beehner	701 Miyoko Point	Republic	WA	99166
	Stan Huff	P.O. Box 604	Osburn	ID	83849

5. Nature of Business

Mining 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)

Frank A. Morbeck

Date

SEP 14 1989

Title

President