

INSTRUCTIONS ON REVERSE SIDE

No. 40563 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address -- Please Correct, If Not Correct EMPIRE GOLD MINES, INC. FRANK A. MORBECK P.O. BOX 1127 WALLACE ID 83873	2. Registered Agent and Office NOT A P.O. BOX FRANK A. MORBECK 504 1/2 BANK STREET WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 040563
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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:	Frank A Morbeck	P. O. BOX 684	Wallace	ID	83873
Secretary:	Donald Beehner	701 Miyoko Point	Republic	WA	99166
Directors:	Virginia Mattern	406 First Street	Wallace	ID	83873
	Marilyn L White	127 Burke Rd	Wallace	ID	83873
	Stan Huff	P.O. BOX 604	Osburn	ID	83849

5. Nature of Business Mining exploration & 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. 10/10/91 Signature  Name (Typed or Printed) Frank A. Morbeck Date President
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