

ISSUED: 07-01-1993

No. 63345

Idaho Corporation Annual Report Form

Due No Later Than November 1,

1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address: *Please Print or Type Full Name*

EAGLE AMERICAN MINES, INC.
NANCY LEWIS
PO BOX 608

SANDPOINT

ID 83864

2. Registered Agent and Office NOT A P.O. BOX

NANCY LEWIS
1215 BIRCH HAVEN

SAGLE ID 83860

3. Incorporated Under The Laws

of ID

NO: 63345

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|----------------|-------------------------------|-------------|--------------|------------|
| President: | David M. Lewis | 1215 Birch Haven | Sagle | ID | 83860 |
| Secretary: | Nancy J. Lewis | P.O. Box 608 | Sandpoint | ID | 83864 |
| Directors: | | | | | |

5. Nature of Business

Mining

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)

Nancy J. Lewis

Date

Sept. 7, 1993

Title

Secretary