

No. 79275	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 SEP 21 11 08 43		1. Mailing Address — Please Correct 79275
	WESTERN EAGLE, INC GEORGE E. KELLOGG 2722 PASCOE LANE	NAMPA ID 83651
NAMPA ID 83651	3. Incorporated Under The Laws of IDAHO NO: 79275	

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:	George E. Kellogg	2722 Pascoe Lane	Nampa	ID	83651
Secretary:	Dorothy L. Kellogg	2722 Pascoe Lane	Nampa	ID	83651
Directors:	George E. Kellogg				
	Dorothy L. Kellogg				
	George L. Kellogg	1120 Smith	Nampa,	ID	83651

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)

George E. Kellogg

Date Sept. 19, 1989

Title President