iNO. 0 80734 Annual Report Form 1997 2. Registered Agent and Office NOT A P.O. BOX Due No Later Than November 30, Return to: 1. Mailing Address - Please Correct, If Not Correct JUHN A. HERNA JR. SECRETARY OF STATE 700 WEST JEFFERSON 1900 MILLVIEW FOUR SQUARE GOLD MINES, INC. PO BOX 83720 BOISE, ID 83720-0080 JOHN A. HERN, JR. COEUR D'ALEN ID 183814 1900 MILLVIEW NO FEE REQUIRED 3. Organized Under the Laws of: \*\* FINAL NOTICE \*\* COEUR D'ALENE ID 87814 Corporations: Enter Names and Business Addresses of President, Secretary and Directors ΙD C 80734 Limited Liability Companies: Enter Names and Addresses of 

Managers or ☐ Members (check one) Office held Name Street or P.O. Address PRESIDENT Z City JOHN HERN State 1900 MILLYIEW CVAID DIRECTOR 6. oct 97 Signatur HERN JOHN Name (Typed or Printed) PREMOENT DO NOT TAPE 9611 OR STAPLE