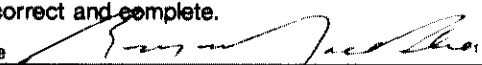
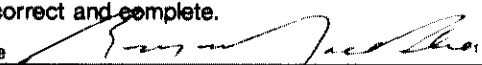
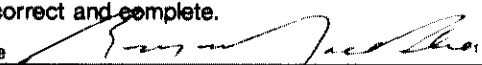


No. 039028	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i>		2. Registered Agent and Office H.F. MAGNUSON BOX 469 WALLACE, IDAHO 83873																																			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 28 AUG 18 PM 2 56	1. Mailing Address — Please Correct 039028 CROESUS GOLD MINING COMPANY R. M. MACPHEE BOX 469 WALLACE, IDAHO 83873		3. Incorporated Under The Laws of STATE OF IDAHO																																			
4. Names and Addresses of Officers and Directors																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>H. James Magnuson</td> <td>E. 3449 Driftwood Drive</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	H. F. Magnuson	Box 469	Wallace	ID	83873	Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837	Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873	R. M. MacPhee	Box 252	Kellogg	ID	83837	H. James Magnuson	E. 3449 Driftwood Drive	Coeur d'Alene	ID	83814
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5. Nature of Business Nonproductive Mine		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) R. M. MacPhee </td> <td style="width: 40%;"> Date August 3, 1988 Title Secretary </td> </tr> </table>			Signature  Name (Typed or Printed) R. M. MacPhee	Date August 3, 1988 Title Secretary																																
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 AUG 19 1988