

No. 74174	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	JOHN L RUNFT, ESQ
	1. Mailing Address -- Please Correct If Not Correct GENERAL MINE SERVICES, LTD. SUITE 440 1020 MAIN ST BOISE ID 83702	SUITE 440 1020 MAIN ST BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 74174

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>Postal Code</u>
President:	George H. Henderson	1205 Pebble Lane	Boise	ID	83705
Secretary:	John L. Runft	1467 Rimrock Court	Boise	ID	83712
Directors:	Donald D. Haas	8960 S. Green Meadow Drive	Highlands Ranch	CO	80126
	George H. Henderson	1205 Pebble Lane	Boise	ID	83705
	John L. Runft	1467 Rimrock Court	Boise	ID	83712

5. Nature of Business

Mining development &
Mineral exploration.

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: John L. Runft Date: 10/4/95
Name (Typed or Printed): John L. Runft Title: Secretary