

No. 64191

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1997

1. Mailing Address — Please Complete and Mail Correct

GOLDFINGER MINES, INC.
 WAYNE ESKRIDGE
 600 NORTH CURTIS, STE. 170
 BOISE ID 83706

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

ISSUED: 07-01-1997
 WAYNE ESKRIDGE
 600 NORTH CURTIS, STE. 170
 BOISE ID 83706

3. Incorporated Under The Laws

of ID
 NO: 64191

Return To

Secretary of State
 Room 203, Statehouse
 Boise, ID 83720

* FIRST NOTICE *
 NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: WAYNE ESKRIDGE
 Secretary:
 Directors:

600 N. CURTIS #170 BOISE ID 83706

5. Nature of Business

MAINTENANCE

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)

Date

Title

11/29
 [Signature]