

No. 075753 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 OCT 27 AM 9 34	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 075753 GOLDEN TRIANGLE CORPORATION EVALYNE POWERS HCOI, BOX 189 KINGSTON, IDAHO 83839	2. Registered Agent and Office EVALYNE POWERS HCOI, BOX 189 KINGSTON, IDAHO 83839 3. Incorporated Under The Laws of STATE OF IDAHO
--	---	---

ENTERED
OCT 31 1988

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:	Ted Dilday	HCOI Bx 203	Wallace	Id.	83873
Secretary:	Mike Powers	HCOI Bx 189	Kingston	Id.	83839
Directors:	Ted Dilday	HCOI Bx 203	Wallace	Id.	83873
	Mike Powers	HCOI Bx 189	Kingston	Id.	83839
	Evalyne Powers	"	"	"	"

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 <u><i>Mike Powers</i></u> Date <u>10/22/88</u> Name (Typed or Printed) <u>Mike Powers</u> Title <u>Sec. Treas.</u>
--	---