

## INSTRUCTIONS ON REVERSE SIDE

|                                                                                                                        |                                                                                                                                          |                                                                                |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| No. 19990                                                                                                              | Idaho Corporation Annual Report Form                                                                                                     | 2. Registered Agent and Office NOT A P.O. BOX                                  |
| Return To                                                                                                              | Due No Later Than November 30, 1995                                                                                                      | E.C. GERRY<br>5920 N. GOVERNMENT WAY                                           |
| Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080<br>* FIRST NOTICE *<br>NO FEE REQUIRED | 1. Mailing Address -- Please Correct If Not Correct<br>MERGER MINES CORPORATION<br>E.C. GERRY<br>P. O. BOX 716<br>COEUR D'ALENE ID 83814 | COEUR D'ALENE ID 83814<br>3. Incorporated Under The Laws of<br>AZ<br>NO: 19990 |

## 4. Names and Addresses of Officers and Directors

|            | Name                 | Street or P.O. Address | City          | State | Postal Code |
|------------|----------------------|------------------------|---------------|-------|-------------|
| President: | E. C. Gerry          | P.O. Box 248           | Hayden Lake   | ID    | 83835       |
| Secretary: | Alfred E. Nugent     | P.O. Box 637           | Coeur d'Alene | ID    | 83816       |
| Directors: | A.M. Moen            | 205 Bruce Dr.          | Coeur d'Alene | ID    | 83814       |
|            | Robert Hollingsworth | E. 12775 Frontage Rd.  | Coeur d'Alene | ID    | 83814       |
|            | Charles F. Asher     | P.O. Box 218           | Kingston      | ID    | 83839       |
|            | R. A. Rice           | P.O. Box 306           | Silverton     | ID    | 83862       |
|            | Carol Stephan        | 8650 Kootenai Rd       | Sandpoint     | ID    | 83864       |

## 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

Alfred E. Nugent

Name (Typed or Printed)

Alfred E. Nugent

Date

7-14-95

Title

Sec./Treas.