

INSTRUCTIONS ON REVERSE SIDE

No. 19990

Return To

Secretary of State
700 W. Jefferson
P.O. Box 83720
Boise, ID. 83720-8080

NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1996

1. Mailing Address -- Please Correct if Not Correct

MERGER MINES CORPORATION

P.O. BOX 716

COEUR D'ALENE, ID. 83816

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

E.C. GERRY

4903 INDUSTRIAL AVE. WEST

COEUR D'ALENE, ID. 83814

3. Incorporated Under The Laws of:

NO: AZ
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	COEUR D'ALENE	ID.	83816
Secretary: CAROL STEPHAN	P.O. BOX 1797	COEUR D'ALENE	ID.	83816
Directors: ROBERT HOLLINGSWORTH	E. 12775 FRONTAGE RD.	COEUR D'ALENE	ID.	83814
ROBERT RICE	P.O. BOX 306	SILVERTON	ID.	83862
CHARLES ASHER	P.O. BOX	KINGSTON	ID.	83839
A.M. MOEN	205 BRUCE DR.	COEUR D'ALENE	ID.	83814

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

Name (Typed or Printed)

CAROL STEPHAN

Date

1-16-97

Title

sec./treas.