No. C 40153

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than Nov 30, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
GOLDEN EAGLE MINING CO. INC.
FRANK A. MORBECK
P. O. BOX 1089

WALLACE, ID 83873 1089

2. Registered Agent and Office **NO PO BOX**
MARILYN L WHITE
504 1/2 BANK STREET

WALLACE, ID 83873

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John Ryan	1519 Main Street #169	Hilton Head Island,	SC	29926
Secretary	John Ryan	1519 Main Street #169	Hilton Head Island,	SC	29926
Vice President	Howard Crosby	P O BOX 2056	Walla Walla,	WA	99362
Treasurer	Don Beehner	48 Matson St	Pinehurst,	ID	83850

5. Organized Under the Laws of:
IDAHO
C 40153

Signature Don Beehner Date 11/18/02

Name (Typed or Printed) Don Beehner Title Treasurer

Issued 09/03/2002

Do Not Tape or Staple

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