

ISSUED JULY 1, 1989

No. 80996 Return To Secretary of State Room 203, State House Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 Mailing Address — Please Correct 80996 S. J. SPENCER CO. FLOYD MARSHALL PO BOX 149 CHALLIS ID 83226	2. Registered Agent and Office FLOYD MARSHALL 1247 EAST PLEASANT STREET CHALLIS ID 83226 3. Incorporated Under The Laws of IDAHO NO: 80996
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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:	Lucille Marshall	Box 149	Challis	ID	83226
Secretary:	H. B. Spencer	2458 Sunnyside Ave.	Salt Lake City	UT	84108
Directors:	Floyd Marshall	Box 149	Challis	ID	83226
	Wayne Bricker	Box 592	Challis	ID	83226
	H. B. Spencer	2458 Sunnyside Ave.	Salt Lake City	UT	84108

5. Nature of Business

Gold 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)

H. B. Spencer

Date 9/1/89

Title Secretary