

95795

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form 1992 <i>Due No Later Than November 1,</i> 1 Mailing Address — Please Correct, If Not Correct GOLDEN EAGLE EXPLORATION, INC. RICHARD D. HEATON P.O. BOX 5405 BOISE ID 83705 0000	2. Registered Agent and Office NOT A P.O. BOX RICHARD D. HEATON 4414 SOUTH GEKELER LANE BOISE ID 83705 3. Incorporated Under The Laws of NO: 95795
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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:	DANIEL R. YANKE	4414 S. Gekeler Lane	Boise,	ID	83705
Secretary:	DICK KNAPP	"	"	"	"
Directors:	DANIEL R. YANKE	"	"	"	"
	RICHARD D. HEATON	"	"	"	"
	DICK KNAPP	"	"	"	"

5. Nature of Business

Oil and Gas Exploation and Development

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)

Dick Knapp

Date

July 9, 1992

Title

Secretary