

ISSUED JULY 1, 1989

No. 40563	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 SEP 18 PM 1 44	Due No Later Than November 1, 1989	FRANK A. MORBECK 504 1/2 BANK STREET
	1. Mailing Address — Please Correct 40563	WALLACE ID 83873
	EMPIRE GOLD MINES INC. FRANK A. MORBECK P.O. BOX 1127 WALLACE ID 83873	
		3. Incorporated Under The Laws of IDAHO NO: 40563

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:	Frank A. Morbeck	P.O. Box 1127	Wallace	ID	83873
Secretary:	Virginia Mattern	406 First Street	Wallace	ID	83873
Directors:	Donald Beehner	701 Miyoko Point	Republic	WA	99166
	Stan Huff	P.O. Box 604	Osburn,	ID	83849

5. Nature of Business

Mining exploration & develop

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)

Frank A Morbeck

Date

Title

SEP 14 1989

President