

INSTRUCTIONS ON REVERSE SIDE

No. 78643	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct	FRANK A. MOREBECK 504 1/2 BANK STREET WALLACE ID 83873
	SILVER PEAK MINING CO., INC FRANK A. MORBECK P. O. BOX 1127 WALLACE ID 83873	3. Incorporated Under The Laws of ID NO: 038643

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	504 Bank St P.O. Box 684	Wallace	ID	83873
Secretary:	Virginia Mattern	406 First St	Wallace	ID	83873
Directors:	Donald Beehner	701 Miyoko Point	Republic	WA	99166
	Eddie Anderson	1298 W. Centennial Dr	Coeur d'	ID	83814

5. Nature of Business

Mining

exploration & 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.

9/24/91

Signature

Date

Name (Typed or Printed)

Title

Frank A. Morbeck

President