

ANNUAL REPORT TO THE CORPORATION DEPARTMENT

FOR THE YEAR ENDING JUNE 30, 1937

Of PEARL MINING COMPANY

(Give legal name in full)

a corporation organized and existing under and pursuant to the laws of the State of Oregon.

The location of its principal office is at No. 409 Medford Bldg. Street,
in the city of Medford, in the state of Oregon

The names and addresses of principal officers, with the postoffice address of each, are as follows:

NAMES	OFFICE	BUSINESS ADDRESS
<u>Mark Applegate</u>	<u>President</u>	<u>Trail, Oregon</u>
<u>Jennie E. Merritt, of Central Point, Oregon, was the Secretary. She is now deceased and her successor has not yet been elected.</u>	<u>Secretary</u>	
<u>Ernest Applegate</u>	<u>Treasurer</u>	<u>Ashland, Ore.</u>

The date of the annual election of officers is September 14th

The date of the annual election of directors is do

	Common With Par Value	Common No Par Value	Preferred
Amount of authorized capital stock	\$ 4400.00	Shares	\$
Number of shares of authorized capital stock	220		
Par value of each share	\$ 20.00	xxxxxx	\$
Amount of capital stock subscribed	\$4400.00	Shares	\$
Amount of capital stock issued	\$4400.00	Shares	\$
Amount of capital stock paid up	\$4400.00	Shares	\$
Price per share at which no par value stock issued.	xxxxxx	\$	xxxxxx

State amount of capital, represented by stock of no par value, with which
the corporation began business \$ none

IN WITNESS WHEREOF, I, Ernest Applegate, Treasurer and Vice-President

of said corporation, have signed this report, this

[CORPORATE SEAL]

25th day of June, A. D. 1937

(signed) Ernest Applegate

STATE OF OREGON,

County of _____ } ss.

I, _____, of the above and foregoing named corporation, being first duly sworn, depose and say, upon oath, that the foregoing report is a full, true and correct statement of the matters therein contained, according to the best