

# ANNUAL REPORT TO THE CORPORATION DEPARTMENT

FOR THE YEAR ENDING JUNE 30, 1937

Of PACIFIC STATES MINES, INC. (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. 423 Eastman 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>Robert E. Strahorn</u>	<u>President</u>	<u>423 Eastman Bldg., Boise, Idaho</u>
<u>John C. Stanton</u>	<u>Treas. - Secretary</u>	<u>1740 Franklin St., San Francisco, Cal.</u>
	<u>Treasurer</u>	

The date of the annual election of officers is immediately following the adjournment of the stockholders meeting

The date of the annual election of directors is 2nd Tuesday in January of each year

	Common With Par Value	Common No Par Value	Preferred
Amount of authorized capital stock . . . . .	\$ 1,000,000.00	Shares	\$
Number of shares of authorized capital stock . . . . .	2,000,000		
Par value of each share . . . . .	\$ .50	xxxxxx	\$
Amount of capital stock subscribed . . . . .	\$600,000.00	Shares	\$
Amount of capital stock issued . . . . .	\$600,000.00	Shares	\$
Amount of capital stock paid up . . . . .	\$600,000.00	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 . . . . . \$

IN WITNESS WHEREOF, I, Rob't E. Strahorn

of said corporation, have signed this report, this

[CORPORATE SEAL]

23 day of June, A. D. 1937

(signed) Robt. E. Strahorn

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