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ANNUAL REPORT TO THE CORPORATION DEPARTMENT

FOR THE YEAR ENDING JUNE 30, 1936 1935

Of EVENING STAR MINES 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. Miner Bldg. Street, in the city of Eugene, in the state of Oregon

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

Table with 3 columns: NAMES, OFFICE, BUSINESS ADDRESS. Rows include Robert M. Betts (President), George E. Stowell (Secretary), and Fred L. Mills (Treasurer).

The date of the annual election of officers is 2d Monday in January

The date of the annual election of directors is do

Table with 4 columns: Description, Common With Par Value, Common No Par Value, Preferred. Rows include authorized capital stock, shares issued, and price at which no par value stock issued.

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

IN WITNESS WHEREOF, I, Robert M. Betts, President

of said corporation, have signed this report, this

[CORPORATE SEAL] 24th day of June, A. D. 1935

(signed) Robert M. Betts

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 of my information, knowledge and belief.