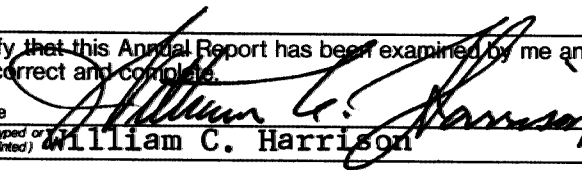
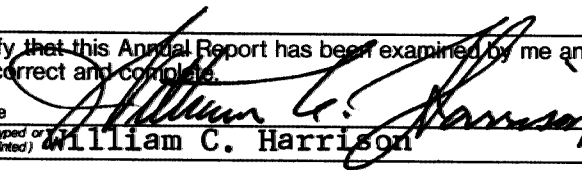
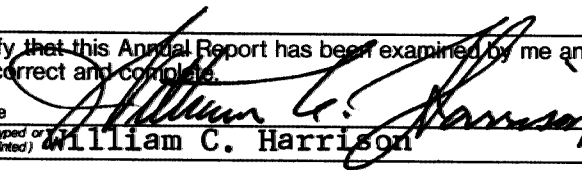


INSTRUCTIONS ON REVERSE SIDE

No. 40501 Return To REINSTATEMENT Secretary of State Room 203, Statehouse Boise, ID 83720 FORFEITED 12/01/88 FEE: \$70.00	Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct EPIC SILVER, INC. PAULA R HARRISON 502 Paulsen E 10900 WOLF LODGE BAY RD Bldg., COEUR D ALENE ID 83814 Spokane, WA, 99201	2. Registered Agent and Office H. S. Sanderson, 411 Coeur PAULA R HARRISON Alene Ave, Coeur E 10900 WOLF LODGE BAY RD d'Alene, COEUR D ALENE ID 83814 83814 3. Incorporated Under The Laws of IDAHO NO. 40501																																										
4. Names and Addresses of Officers and Directors																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William C. Harrison</td> <td>W 421 Riverside #502</td> <td>Spokane,</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Secretary:</td> <td>H. S. Sanderson</td> <td>411 Coeur d'Alene Ave,</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Directors:</td> <td>William C. Harrison</td> <td>W 421 Riverside Ave #502</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td></td> <td>J. L. Harrison</td> <td>c/o " " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td></td> <td>M. B. Bashore</td> <td>c/o " " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td></td> <td>H. S. Sanderson</td> <td>411 Coeur d'Alene Ave,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	William C. Harrison	W 421 Riverside #502	Spokane,	WA	99201	Secretary:	H. S. Sanderson	411 Coeur d'Alene Ave,	Coeur d'Alene	ID	83814	Directors:	William C. Harrison	W 421 Riverside Ave #502	Spokane	WA	99201		J. L. Harrison	c/o " " " "	" "	" "	" "		M. B. Bashore	c/o " " " "	" "	" "	" "		H. S. Sanderson	411 Coeur d'Alene Ave,	Coeur d'Alene,	ID	83814
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5. Nature of Business Mining	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) William C. Harrison </td> <td style="width: 40%;"> Date 10-17-94 Title President </td> </tr> </table>		Signature  Name (Typed or Printed) William C. Harrison	Date 10-17-94 Title President																																								
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