

<b>No. C 36089</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  ROBERT J. EVANS P O BOX 178  PONDERAY, ID 83852 0178																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> SILVER BUTTE MINING COMPANY  P.O. BOX 773  SANDPOINT, ID 83864 0773		<b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>TERRY McCONNAUGHEY</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>ROBERT EVANS</td> <td>P.O. Box 178</td> <td>PONDERAY</td> <td>ID</td> <td>83852</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	TERRY McCONNAUGHEY					SECRETARY	ROBERT EVANS	P.O. Box 178	PONDERAY	ID	83852
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<b>5. Organized Under the Laws of:</b>  IDAHO C 36089		<b>6.</b> Signature <u>Robert J. Evans</u> Date <u>11-20-01</u> Name (Typed or Printed) <u>ROBERT EVANS</u> Title <u>SEC/TREAS</u>																			