

No. C 40413 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2007 Annual Report Form 1. Mailing Address: - Correct in this box, if applicable SLOWAY SILVER MINES, INC. R.M. MACPHEE BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 40413	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>11-14-06</u> Name <small>(Type or Print)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>
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Do Not Tape or Staple

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