No. C 35888

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than November 30, 2007
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

GEM STATE SILVER, INC.
BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

H.F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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

5. Organized Under the Laws of:
IDAHO
C 35888

6.
Signature Dennis O'Brien Date 9-21-07
Name (Typed or Printed) Dennis O'Brien Title Secretary

Issued 09/04/2007

Do Not Tape or Staple

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