

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Please Correct, If Not Correct

AMERICAN SILVER MINING COMPA
ENID CONRAD
EAST 2503 17TH AVENUE

MARILYN R GROSSTUECK
HCO1 BOX 58A

PINEHURST ID 83850

3. Organized Under the Laws of:

ID C 14790

NO FEE REQUIRED

* FIRST NOTICE *

SPOKANE WA 99223 5124

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	E. Wafford Conrad	E2503 17th. ave.	Spokane	Wash.	99223-5124
Secretary	Enid Conrad	E2503 17th. ave.	Spokane	Wash.	99223-5124
Directors:	Tay R. Conrad	E2229 Girard Place	Spokane, WA		99203-5124
	Richard Hooker	El1750 Marietta Ave.	Spokane, WA		99206
	H.F. Magnuson	P.O. Box 469, Wallace,	Idaho		83873
	E. Wafford Conrad	E2503 17th. ave.	Spokane, WA		99223-5124

5. Signature of New Registered Agent

6. Signature enid conrad Date 10-12-98

Name (Typed or Printed) Enid Conrad Title Sec.-Treas.

ISSUED: 07-03-1998

32211

DO NOT, TAPE OR STAPLE