

No. C 52277	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX S N SWANSON CAMP OFFICE LIVINGSTON MINE CHALLIS, ID 83226																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIVINGSTON SILVER, INC. S N SWANSON LIVINGSTON MINE GENERAL DELIVERY CHALLIS, ID 83226	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>S. N. Swanson</td> <td>Livingston Mine</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Vice Pres:</td> <td>Sharon M. Martin</td> <td>P.O. Box 476</td> <td>Diamondville</td> <td>WY</td> <td>83116</td> </tr> <tr> <td>Secretary:</td> <td>A. Swanson</td> <td>Gen. Del.</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Director:</td> <td>Danny Martin</td> <td>P.O. Box 476</td> <td>WY</td> <td></td> <td>83116</td> </tr> <tr> <td>Director:</td> <td>Lorraine Lasher</td> <td>5704 N. Ruby St</td> <td>Tacoma</td> <td>WA</td> <td>98407</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President:	S. N. Swanson	Livingston Mine	Challis	ID	83226	Vice Pres:	Sharon M. Martin	P.O. Box 476	Diamondville	WY	83116	Secretary:	A. Swanson	Gen. Del.	Challis	ID	83226	Director:	Danny Martin	P.O. Box 476	WY		83116	Director:	Lorraine Lasher	5704 N. Ruby St	Tacoma	WA	98407
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5. Organized Under the Laws of: IDAHO C 52277	6. Signature <u>Shirley N. Swanson</u> Date <u>Sept. 28, 02</u> Name (Typed or Printed) <u>Shirley Swanson</u> Title <u>President</u>																																					