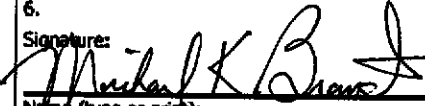
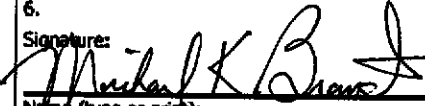
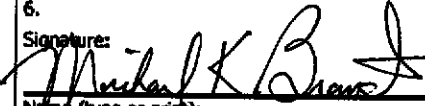


No. <b>C 21924</b>	<b>Due no later than Oct 31, 2012 Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> MICHAEL K BRANSTETTER 416 RIVER STREET WALLACE ID 83873																																				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: <b>Correct in this box if needed.</b> PILOT SILVER-LEAD MINES, INC. MICHAEL K. BRANSTETTER P. O. BOX 709 WALLACE ID 83873		3. <u>New Registered Agent Signature.</u>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Michael K. Branstetter</td> <td>PO Box 709</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>Patti W. Kromer</td> <td>PO Box 709</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> <tr> <td>Directors:</td> <td>Michael K. Branstetter</td> <td>PO Box 709</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> <tr> <td></td> <td>Patti W. Kromer</td> <td>PO Box 709</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President:	Michael K. Branstetter	PO Box 709	Wallace	ID	USA	83873	Secretary:	Patti W. Kromer	PO Box 709	Wallace	ID	USA	83873	Directors:	Michael K. Branstetter	PO Box 709	Wallace	ID	USA	83873		Patti W. Kromer	PO Box 709	Wallace	ID	USA	83873
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																																	
President:	Michael K. Branstetter	PO Box 709	Wallace	ID	USA	83873																																	
Secretary:	Patti W. Kromer	PO Box 709	Wallace	ID	USA	83873																																	
Directors:	Michael K. Branstetter	PO Box 709	Wallace	ID	USA	83873																																	
	Patti W. Kromer	PO Box 709	Wallace	ID	USA	83873																																	
5. Organized Under the Laws of:  <div style="text-align: center;"><b>IDAHO C 21924</b></div>		6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature:   </td> <td style="width: 40%;">           Date:  <b>8/14/12</b> </td> </tr> <tr> <td>           Name (type or print):            Michael K. Branstetter         </td> <td>           Title:            President         </td> </tr> </table>			Signature: 	Date: <b>8/14/12</b>	Name (type or print): Michael K. Branstetter	Title: President																															
Signature: 	Date: <b>8/14/12</b>																																						
Name (type or print): Michael K. Branstetter	Title: President																																						