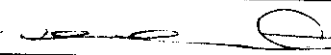


<b>No. C 33329</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2004 Annual Report Form</b>  <div style="background-color: black; color: white; text-align: center; padding: 2px;">1. Mailing Address: (Enter in this box if applicable)</div> SUPERIOR SILVER MINES, INC. T.S. SMITH 3714 S SOMMER  VERADALE, WA 99037	2. Registered Agent and Office <b>NO PO BOX</b>  CORSER LLC, SCOTT BLDG 413 CEDAR ST  WALLACE, ID 83873  3. <u>New</u> Registered Agent Signature
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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>
PRESIDNET	Tom S. Smith	3714 S Sommer Rd	Veradale	WA	99037
Vice PRESIDENT	John Evanoff	1115 S Woodfern	Spokane	WA	99202
Secretary	Dennis O'Brien	413 Cedar St	Wallace	ID	83873

Directors: All of the above officers.

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 33329</div>	6. Signature  Date <u>11/17/03</u>  Name <small>(Type or Print)</small> <u>Tom S. Smith</u> Title <u>President</u>
-------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------