

No. C 14790	Due no later than September 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM M HARRISON 703 S. Canal St. COEUR D'ALENE, ID 83814 <i>703 S Canal St.</i>																																				
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 AMERICAN SILVER MINING COMPANY EAST 2503 17TH AVENUE SPOKANE, WA 99223 5124	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>E. Wafford Conrad</td> <td>2513 E. 17th Ave.</td> <td>Spokane</td> <td>Washington</td> <td>99223</td> </tr> <tr> <td></td> <td>Ray L. Conrad, Sec.</td> <td>4045 Grand Plaza</td> <td>Spokane</td> <td>Washington</td> <td>99212</td> </tr> <tr> <td></td> <td>Arthur T. Magnuson</td> <td>P.O. Box 460</td> <td>Spokane</td> <td>Washington</td> <td>99273</td> </tr> <tr> <td></td> <td>William R. Harrison</td> <td>703 S. Canal St.</td> <td>Coeur d'Alene</td> <td>Idaho</td> <td>83814</td> </tr> <tr> <td></td> <td>William M. Harrison</td> <td>703 S. Canal St.</td> <td>Coeur d'Alene</td> <td>Idaho</td> <td>83814</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		E. Wafford Conrad	2513 E. 17th Ave.	Spokane	Washington	99223		Ray L. Conrad, Sec.	4045 Grand Plaza	Spokane	Washington	99212		Arthur T. Magnuson	P.O. Box 460	Spokane	Washington	99273		William R. Harrison	703 S. Canal St.	Coeur d'Alene	Idaho	83814		William M. Harrison	703 S. Canal St.	Coeur d'Alene	Idaho	83814
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5. Organized Under the Laws of: IDAHO C 14790	6. Signature <u>E. Wafford Conrad</u> Date <u>7-20-05</u> Name (Typed or Printed) <u>E. Wafford Conrad</u> Title <u>President</u>																																					