

No. C 96410

Due no later than Sep 30, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

KENWOOD SILVER COMPANY, INC.
163-181 KENWOOD AVE
ONEIDA, NY 13421

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Pres. & CEO	Peter J. Kallet	163-181 Kenwood Ave,	Oneida,	NY	13421
Secretary	Catherine H. Suttmeier	"	"	"	"
Treasurer	Shelley J. Hyde	"	"	"	"

5. Organized Under the Laws of:

NEW YORK
C 96410

6.

Signature Catherine H Suttmeier Date 7/17/02

Name (Typed or Printed) Catherine H. Suttmeier Title Secretary