

Central Silver Corporation

P.O. Box 686

Wallace, ID 83873

2005 AUG 31 AM 9:04

SECRETARY OF STATE
STATE OF IDAHO

August 29, 2005

Attn: Mark Stephensen
Corporations Division
Idaho Secretary of State of Idaho
P.O. Box 83720
Boise, ID 83720-0080

C 117780.
chg officers

Re: Letter of Memorandum

Dear Mr. Stephaensen:

On June 30, 2005 Bill Hoyt resigned as Secretary and Director of Central Silver Corporation and has no further involvement with the company. Lex Smith was appointed as Mr. Hoyt's replacement as Secretary and Director.

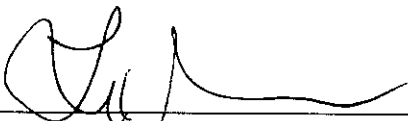
The following are the current Officers and Directors of Central Silver Corporation.

President/
Director: Ronnie Mackin

Vice President/
Director: Joan Groven

Secretary/
Director: Lex Smith

By:


Lex Smith, Secretary