

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 01-04-1973

No. 76202	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX LEE C SHELLMAN <i>Jill Patterson</i>
Return To	Due No Later Than November 30, 1995	933 IRONWOOD DR <i>578 College Dr. Room 124</i>
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Check if Not Current SILVER RIVER MINING CO., INC.	COEUR D'ALENE ID 83814 <i>Coeur D'Alene ID 83814</i>
* FIRST NOTICE *	10 W BROADWAY STE 510	3. Incorporated Under The Laws of ID
NO FEE REQUIRED	SALT LAKE CITY UT 84101	NO: 76202

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Dale F. Miller	P.O. box 142	Clark Fork	Idaho	83811
Secretary: Jeanne B. Miller	P.O. box 142	Clark Fork	Idaho	83811
Directors: Dale F. Miller	P.O. box 142	Clark Fork	Idaho	83811
Jeanne B. Miller	P.O. box 142	Clark Fork	Idaho	83811
Roger Miller	P.O. box 142	Clark Fork	Idaho	83811

5. Nature of Business

INACTIVE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Dale F. Miller
Dale F. Miller

Date

Title

2/25/95
Pres.