

No. C 19103

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

ST. ELMO SILVER MINES CORPORATION
BOX 469
WALLACE, ID 83873DENNIS O'BRIEN
BOX 469, SCOTT BLDG.
WALLACE, ID 83873NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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>
President	Robert L. Weniger	551 Miramont	Santa Barbara	CA	93109
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Robert L. Weniger	551 Miramont	Santa Barbara	CA	93109

5. Organized Under the Laws of:

IDAHO
C 19103

6.

Signature



Date

7-15-08

Name

(Typed or
Printed)

Dennis O'Brien

Title

Secretary