

No. C 36411	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX H F MAGNUSON 413 CEDAR STREET WALLACE, ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SILVER EAGLE MINING COMPANY H F MAGNUSON BOX 469 WALLACE, ID 83873	3. <u>New</u> 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>
President	H. F. Magnuson	Box 469 Wallace ID 83873
Secretary	R. M. MacPhee	Box 252 Kellogg ID 83837
Director	H. F. Magnuson	Box 469 Wallace ID 83873
Director	R. M. MacPhee	Box 252 Kellogg ID 83837
Director	H. James Magnuson	Box 2288 Coeur d'Alene ID 83814
5. Organized Under the Laws of: IDAHO C 36411		
6. Signature  Date 3-14-03 Name (Typed or Printed) R. M. MacPhee Title Secretary		