

No. 40327	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i>	2. Registered Agent and Office PETER LACZAY 111 NORTH 2ND ST, SUITE 202 COEUR D'ALENE ID 83814
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 SEP 5 PM 2 28	1. Mailing Address — <i>Please Correct</i> 40327 SUMMIT SILVER, INC. PETER W. LACZAY P. O. BOX 488 COEUR D'ALENE ID 83814	3. Incorporated Under The Laws of IDAHO NO: 40327

Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Peter W. Laczay	P. O. Box 488	Coeur d'Alene,	Id.	83814
Secretary:	H.S. Sanderson	1221 Ash	Coeur d'Alene,	Id.	83814
Directors:	Peter W. Laczay	P.O. Box 488	Coeur d'Alene,	Id.	83814
	H. S. Sanderson	1221 Ash	Coeur d'Alene,	Id.	83814
	Loren Denbrook	4617 N. Frace	Tacoma,	Wa.	98407
	John Crites	E. 1507 Courtland	Spokane,	WA.	99216
	Norman Hokenstad	P.O. Box 196	Suquamish,	WA.	98392

5. Nature of Business

Non-productive
Mining company

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)

Peter W. Laczay

Date

Title

President