

No. C 166983		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. U.S. SILVER CORPORATION DON BEEHNER 524 BANK ST WALLACE ID 83873		MARK HARTMANN 524 BANK ST WALLACE ID 83873			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	TOM PARKER	P.O. BOX 1129	WALLACE	ID	USA	83873	
DIRECTOR	KEVIN STULP	P.O. BOX 1129	WALLACE	ID	USA	83873	
DIRECTOR	JAMIE MACINTOSH	P.O. BOX 1129	WALLACE	ID	USA	83873	
DIRECTOR	BOBBY COOPER	P.O. BOX 1129	WALLACE	ID	USA	83873	
5. Organized Under the Laws of: DE C 166983		6. Annual Report must be signed.* Signature: Tom Parker Name (type or print): Tom Parker Date: 04/14/2009 Title: President					
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.					