

Silver Horizon Mining Co.
213 W. Elder
Kellogg, ID 83837

October 16, 2001

State of Idaho
Attn: Pete Cenarrusa
Secretary of State
P.O. Box 83720
Boise, ID 83729-0080

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SECRETARY OF STATE
STATE OF IDAHO

C 38807 A
chg officers

Dear Mr. Cenarrusa:

As of October, 2001 these are the officer's and directors of Silver Horizon Mining Co.

President: Lewis J. Lavigne
HC-01, Box 188
Kellogg, ID 83837

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Secretary: Norman S. Little
213 W. Elder
Kellogg, ID 83837

Directors in addition to President and Secretary are:

Ron Lavigne
P.O. Box 698
Osburn, ID 83849

&

Robert S. Turnbow
Box 1050