

No. <b>C 38470</b>		<b>Due no later than May 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873		
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*		
		SILVER FORTUNE MINES, INC. DENNIS O'BRIEN BOX 469 WALLACE ID 83873				
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
SECRETARY	DENNIS O'BRIEN	BOX 146	WALLACE	ID	USA	83873
PRESIDENT	J H DILLON	E. 1608 19TH	SPOKANE	WA	USA	99203
DIRECTOR	J H DILLON	E. 1608 19TH	SPOKANE	WA	USA	99203
DIRECTOR	CLIFTON DILLON	C/O BOX 469	WALLACE	ID	USA	83873
5. Organized Under the Laws of:  <b>ID C 38470</b>		6. Annual Report must be signed.* Signature: Dennis O'BRIEN Name (type or print): Dennis O'BRIEN		Date: 03/18/2009 Title: Secretary		
Processed 03/18/2009		* Electronically provided signatures are accepted as original signatures.				