

No. C 14790	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable AMERICAN SILVER MINING COMPANY EAST 2503 17TH AVENUE SPOKANE, WA 99223 5124		WILLIAM M HARRISON 1575 FAIRMONT LOOP COEUR D'ALENE, ID 83814 3. New Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>E.W. Conrad Jr.</td> <td>2503 E.17th Ave.,</td> <td>Spokane,</td> <td>Wash.</td> <td>99223-5124</td> </tr> <tr> <td>Vice-President</td> <td>Tay R. Conrad</td> <td>2229 Girard PLACE,</td> <td>Spokane,</td> <td>Wn.</td> <td>99203-3649</td> </tr> <tr> <td>Secretary-Treasurer,</td> <td>Shari Conrad,</td> <td>2229 Girard Place,</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director:</td> <td>H. F. Magnuson,</td> <td>Scott Bldg.P.O. Box 469,</td> <td>Wallace,</td> <td>Idaho</td> <td>83873</td> </tr> <tr> <td>Director:</td> <td>Richard Hooker,</td> <td>11750 Marietta Ave.,</td> <td>Spokane,</td> <td>Wn.</td> <td>99206</td> </tr> </tbody> </table> <p>The above named officers E.W. Conrad Jr. & Tay R. Conrad also are Directors</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	E.W. Conrad Jr.	2503 E.17th Ave.,	Spokane,	Wash.	99223-5124	Vice-President	Tay R. Conrad	2229 Girard PLACE,	Spokane,	Wn.	99203-3649	Secretary-Treasurer,	Shari Conrad,	2229 Girard Place,	" "	" "	" "	Director:	H. F. Magnuson,	Scott Bldg.P.O. Box 469,	Wallace,	Idaho	83873	Director:	Richard Hooker,	11750 Marietta Ave.,	Spokane,	Wn.	99206
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5. Organized Under the Laws of: IDAHO C 14790	6. Signature <u>E.W. Conrad Jr.</u> Date <u>Oct. 11, 2004</u> Name <small>(Typed or Printed)</small> <u>E. W. Conrad Jr.</u> Title <u>President</u>																																						