

No. C 152761	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX H F MAGNUSON 413 CEDAR ST WALLACE, ID 83873																																										
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 CAPITOL SILVER MINES, INC. H JAMES MAGNUSON PO BOX 2288 COEUR D'ALENE, ID 83816		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>H. James Magnuson,</td> <td>P. O. Box 2288, Coeur d'Alene,</td> <td>ID</td> <td>83816</td> <td></td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson,</td> <td>P. O. Box 469, Wallace,</td> <td>ID</td> <td>83873</td> <td></td> </tr> <tr> <td>Director</td> <td>Dennis O'Brien,</td> <td>P. O. Box 469, Wallace,</td> <td>ID</td> <td>83873</td> <td></td> </tr> <tr> <td>President</td> <td>H. James Magnuson,</td> <td>P. O. Box 2288, Coeur d'Alene,</td> <td>ID</td> <td>83816</td> <td></td> </tr> <tr> <td>Vice President</td> <td>H. F. Magnuson,</td> <td>P. O. Box 469, Wallace,</td> <td>ID</td> <td>83873</td> <td></td> </tr> <tr> <td>Secty-Treas.</td> <td>Dennis O'Brien,</td> <td>P. O. Box 469, Wallace,</td> <td>ID</td> <td>83873</td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	H. James Magnuson,	P. O. Box 2288, Coeur d'Alene,	ID	83816		Director	H. F. Magnuson,	P. O. Box 469, Wallace,	ID	83873		Director	Dennis O'Brien,	P. O. Box 469, Wallace,	ID	83873		President	H. James Magnuson,	P. O. Box 2288, Coeur d'Alene,	ID	83816		Vice President	H. F. Magnuson,	P. O. Box 469, Wallace,	ID	83873		Secty-Treas.	Dennis O'Brien,	P. O. Box 469, Wallace,	ID	83873	
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5. Organized Under the Laws of: IDAHO C 152761		6. Signature <u><i>H F Magnuson</i></u> Date <u>12-2-05</u> Name (Typed or Printed) <u>H James Magnuson</u> Title <u>President</u>																																											