

No. C 33473	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX R. M. MACPHEE 413 CEDAR STREET WALLACE ID 83873	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SILVER FORTUNE MINES, INC. R.M. MACPHEE BOX 469		3. Organized Under the Laws of: ID C 38473	
* FIRST NOTICE * WALLACE ID 83873				
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	J. H. Dillon	E. 1608 19th	Spokane	WA 99203
Secretary	R. M. MacPhee	Box 252	Kellogg	ID 83837
Director	J. H. Dillon	E. 1608 19th	Spokane	WA 99203
Director	Clifton Dillon	c/o Box 469	Wallace	ID 83873
Director	H. F. Magnuson	Box 469	Wallace	ID 83873
5. NATURE OF BUSINESS ANY LAWFUL <i>mine</i>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>[Signature]</i> Date <u>8-1-96</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Secretary</u>		

ISSUED: 37-06-1996

28758