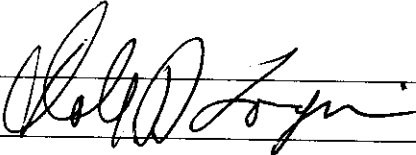


<b>No. C 38806</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Sep 30, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>SILVER CHALICE MINING COMPANY</b> <b>DALE B. LAVIGNE</b> <b>BOX A</b>  OSBURN, ID 83849	2. Registered Agent and Office <b>NO PO BOX</b> <b>DALE LAVIGNE</b> <b>305 LARCH</b>  OSBURN, ID 83849  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Duane E. Little	211 Elder	Kellogg	ID	83873
Secretary:	Dale B. Lavigne	305 Larch	Osburn	ID	83849
Directors:	Lewis Lavigne	Marler St., Montgomery Gulch	Kellogg	ID	83837
	Robert Turnbow	111 Elder	Kellogg	ID	83837

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 38806</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">           Name <small>(Typed or Printed)</small> <b>Dale B. Lavigne</b> </div> <div style="width: 45%;">           Date <b>July 10, 2001</b>             Title <b>Secretary</b> </div> </div>
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