

No. C105814	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX MICHAEL K BRANSETTER 416 RIVER ST WALLACE ID 83873																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address <i>Please Correct if Not Correct</i> CANYON SILVER MINES, INC. MICHAEL K BRANSETTER 416 RIVER ST WALLACE ID 83873		3. Organized Under the Laws of: ID C105814																																					
4. Corporations: Enter Names and Business 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)																																								
<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: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Steve Morrow</td> <td>5595 Elder Rd.</td> <td>Ferndale</td> <td>WA</td> <td>98248</td> </tr> <tr> <td>Secretary</td> <td>Melenna Stevens</td> <td>RT. 2 Box 137-B</td> <td>Harrison</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>Directors:</td> <td>Steve Morrow</td> <td>5595 Elder Rd.</td> <td>Ferndale</td> <td>WA</td> <td>98248</td> </tr> <tr> <td></td> <td>William Zanetti</td> <td>P.O. Box 500</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td></td> <td>Steve Anderson</td> <td>P.O. Box 640</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</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>	Pres.	Steve Morrow	5595 Elder Rd.	Ferndale	WA	98248	Secretary	Melenna Stevens	RT. 2 Box 137-B	Harrison	ID	83833	Directors:	Steve Morrow	5595 Elder Rd.	Ferndale	WA	98248		William Zanetti	P.O. Box 500	Osburn	ID	83849		Steve Anderson	P.O. Box 640	Coeur d'Alene	ID	83814
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																			
Pres.	Steve Morrow	5595 Elder Rd.	Ferndale	WA	98248																																			
Secretary	Melenna Stevens	RT. 2 Box 137-B	Harrison	ID	83833																																			
Directors:	Steve Morrow	5595 Elder Rd.	Ferndale	WA	98248																																			
	William Zanetti	P.O. Box 500	Osburn	ID	83849																																			
	Steve Anderson	P.O. Box 640	Coeur d'Alene	ID	83814																																			
5. Signature of New Registered Agent		6. <div style="margin-top: 10px;"> Signature <u><i>Michael K. Branstetter</i></u> Date <u>10/18/99</u> </div> <div style="margin-top: 10px;"> Name (Typed or Printed) <u>Michael K. Branstetter</u> Title <u>Attorney</u> </div>																																						

ISSUED: 07-03-1999

32511