



STATE OF IDAHO
PETE T. CENARRUSA
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

First-Class
Permit No. 1
Boise, Idaho
Pre-Sorted

IDAHO ANNUAL REPORT FORM

PRESORTED FIRST - CLASS MAIL

C 40501
EPIC SILVER, INC.
502 PAULSEN BLDG
SPOKANE

WA 99201

99201-0402 16 99201



No. C 40501	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		PETER W LACZAY 1228 MCFARLAND AVE CCEUR D'ALEN ID 83814																																											
	EPIC SILVER, INC. 502 PAULSEN BLDG SPOKANE WA 99201		3. Organized Under the Laws of: ID C 40501																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																														
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President:</td><td>William C. Harrison</td><td>502 Paulsen Bldg.</td><td>Spokane</td><td>WA</td><td>99201</td></tr><tr><td>Secretary:</td><td>M.J. Bayshore</td><td>502 Paulsen Bldg.</td><td>Spokane</td><td>WA</td><td>99201</td></tr><tr><td colspan="6">Directors:</td></tr><tr><td></td><td>William C. Harrison</td><td>502 Paulsen Bldg.</td><td>Spokane</td><td>WA</td><td>99201</td></tr><tr><td></td><td>M.J. Bashore</td><td>502 Paulsen Bldg.</td><td>Spokane</td><td>WA</td><td>99201</td></tr><tr><td></td><td>Peter W. Laczay</td><td>1228 McFarland Ave</td><td>Coeur d'Alene</td><td>ID</td><td>83814</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	President:	William C. Harrison	502 Paulsen Bldg.	Spokane	WA	99201	Secretary:	M.J. Bayshore	502 Paulsen Bldg.	Spokane	WA	99201	Directors:							William C. Harrison	502 Paulsen Bldg.	Spokane	WA	99201		M.J. Bashore	502 Paulsen Bldg.	Spokane	WA	99201		Peter W. Laczay	1228 McFarland Ave	Coeur d'Alene	ID	83814
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5. Signature of New Registered Agent		6. Signature <u>William C. Harrison</u> Date <u>7-23-98</u> Name (Typed or Printed) <u>William C. Harrison</u> Title <u>President</u>																																												

ISSUED: 07-03-1998

52069

DO NOT TAPE OR STAPLE

Fold, seal and mail this portion.