

No. <b>C 39689</b>		<b>Due no later than Jun 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SILVER SHADOW MINES, INC. JUSTIN L RICE PO BOX 597 WALLACE ID 83873		JUSTINE L RICE 219 CEDAR ST WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	KERRIE A SMITH	10601 S. THUNDER RD	CATALDO	ID	USA	83810-83810
DIRECTOR	BRANDON L. RICE	PO BOX 597	WALLACE	ID	USA	83873
PRESIDENT	JUSTIN L RICE	PO BOX 597	WALLACE	ID	USA	83873
5. Organized Under the Laws of:  <b>ID C 39689</b>		6. Annual Report must be signed.* Signature: Kerrie Smith Name (type or print): Kerrie Smith  Date: 04/25/2011 Title: Secretary				
Processed 04/25/2011		* Electronically provided signatures are accepted as original signatures.				