

No. C 38840 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SOUTH BUTTE SILVER MINES, INC. BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office held	Name	Street or P.O. Address	City	State	Zip	
President	H. F. Magnuson	Box 469	Wallace	ID	83873	
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873	
Director	H. F. Magnuson	Box 469	Wallace	ID	83873	
Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83816	
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873	

5. Organized Under the Laws of: IDAHO C 38840	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>7-12-06</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>
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Issued 07/03/2006

Do Not Tape or Staple

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