

| | | |
|---|---|---|
| No. C 34518 | Annual Report Form 1999 <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 SILVER BUCKLE MINES, INC. H. F. MAGNUSON BOX 469 WALLACE ID 83873 | H F MAGNUSON 413 CEDAR STREET WALLACE ID 83873 3. Organized Under the Laws of: ID C 34518 |

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|---------------|--------------|------------|
| President | H. F. Magnuson | P.O. Box 469 | Wallace | ID | 83873 |
| Secretary | Dennis O'Brien | Box 146 | Wallace | ID | 83873 |
| Director | H. James Magnuson | P.O. Box 2288 | Coeur d'Alene | ID | 83816 |
| Director | R. M. MacPhee | Box 252 | Kellogg | ID | 83837 |
| Director | H. F. Magnuson | Box 469 | Wallace | ID | 83873 |
| Director | Dale Lavigne | Box A | Osburn | ID | 83849 |
| Director | James E. Scott | 335 E. Leland Road | Pittsburg | CA | 94565 |

| | |
|-----------------------------------|--|
| Signature of New Registered Agent | 6. Signature <u><i>Dennis O'Brien</i></u> Date <u>8/25/99</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u> |
|-----------------------------------|--|

ISSUED: 07-05-1999

32555