

No. C 40090	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX BERNARD C. LANNEN CATALDO STAR ROUTE NO. 1 CATALDO ID. 83810
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct VULCAN SILVER MINING COMPANY BERNARD C. LANNEN P. O. BOX 64		3. Organized Under the Laws of: ID C 40090
** FINAL NOTICE **			
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)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
PRESIDENT	BERNARD C. LANNEN	P.O. BOX 64	CATALDO
SECRETARY	JONATHAN E. LANNEN	P.O. BOX 64	CATALDO
DIRECTOR	GREGG A. LANNEN	P.O. BOX 64	CATALDO
			Id. 83810
			Id. 83810
			Id. 83810
5.		6.	
		Signature <u>Bernard C. Lannen</u> Date <u>Oct 27 1997</u>	
		Name (Typed or Printed) <u>BERNARD C. LANNEN</u> Title <u>President</u>	

ISSUED: 10-04-1997

(DO NOT TAPE OR STAPLE)

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