

No. <b>C 14790</b> Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	Due no later than <b>Sep 30, 2009</b> <b>Annual Report Form</b> 1. Mailing Address: Correct in this box if needed. AMERICAN SILVER MINING COMPANY  EAST 2503 17TH AVENUE SPOKANE WA 99223-5124	2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) WILLIAM M HARRISON 13087 DUFFORT RD PRIEST RIVER ID 83856  3. New Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>E. WAFFORD CONRAD</td> <td>2503 E. 17th AVE,</td> <td>SPOKANE,</td> <td>WA,</td> <td></td> <td>99223</td> </tr> <tr> <td>VICE PRES</td> <td>TAY R. CONRAD</td> <td>2229 E. GILMAN PL.,</td> <td>SPOKANE,</td> <td>WA,</td> <td></td> <td>99203</td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM M. HARRISON</td> <td>13087 DUFFORT RD,</td> <td>PRIEST RIVER</td> <td>ID,</td> <td></td> <td>83856</td> </tr> <tr> <td>DIRECTOR</td> <td>KRISTAN HOOKER</td> <td>11750 E. MARILETA AVE.</td> <td>SPOKANE VALLEY</td> <td>WA,</td> <td></td> <td>99206</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	E. WAFFORD CONRAD	2503 E. 17th AVE,	SPOKANE,	WA,		99223	VICE PRES	TAY R. CONRAD	2229 E. GILMAN PL.,	SPOKANE,	WA,		99203	DIRECTOR	WILLIAM M. HARRISON	13087 DUFFORT RD,	PRIEST RIVER	ID,		83856	DIRECTOR	KRISTAN HOOKER	11750 E. MARILETA AVE.	SPOKANE VALLEY	WA,		99206
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5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 14790</b>	6. Signature: <u>TAY R. CONRAD</u> Name (type or print): <u>TAY R. CONRAD</u> Date: <u>11/16/09</u> Title: <u>VICE-PRES</u> <u>SECRETARY</u>																																				
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**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.