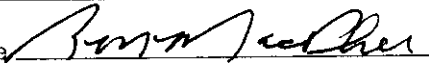


No. C 40386	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BUCKSKIN GOLD AND SILVER, INC. R.M. MACPHEE BOX 469 WALLACE, ID 83873	H.F. MAGNUSON SCOTT BLDG. WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<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	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dale Lavigne	Box A	Osburn	ID	83849
5. Organized Under the Laws of: IDAHO C 40386		6. Signature  Date _____ Name <small>(Typed or Printed)</small> <u>R. M. MacPhee</u> Title <u>Secretary</u>			