

No. 39689	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 88 AUG 15 AM 11:01 SEC. OF STATE	Due No Later Than November 1, 1988		DON N. FERGUSON 201 E. 5TH ST. SILVERTON, IDAHO 83867																																																	
	1. Mailing Address — Please Correct 039689																																																			
	SILVER SHADOW MINES, INC. W. A. CALLAWAY BOX 421 SILVERTON, IDAHO 83867		3. Incorporated Under The Laws of STATE OF IDAHO																																																	
4. Names and Addresses of Officers and Directors																																																				
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Vice President</td> <td>Harry Voltolini</td> <td>Box 112</td> <td>Silverton</td> <td>ID</td> <td>83867</td> </tr> <tr> <td>President:</td> <td colspan="5">Deceased - Not yet replaced</td> </tr> <tr> <td>Secretary:</td> <td>W. A. Callaway</td> <td>Box 421</td> <td>Silverton,</td> <td>ID</td> <td>83867</td> </tr> <tr> <td>Directors:</td> <td>Harry Voltolini</td> <td>Box 112</td> <td>Silverton,</td> <td>ID</td> <td>83867</td> </tr> <tr> <td></td> <td>James P. Keane</td> <td>505 Front Ave.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>Gary L. Rice</td> <td>2525 Lilly Drive</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>W. A. Callaway</td> <td>Box 421</td> <td>Silverton</td> <td>ID</td> <td>83867</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Vice President	Harry Voltolini	Box 112	Silverton	ID	83867	President:	Deceased - Not yet replaced					Secretary:	W. A. Callaway	Box 421	Silverton,	ID	83867	Directors:	Harry Voltolini	Box 112	Silverton,	ID	83867		James P. Keane	505 Front Ave.	Coeur d'Alene	ID	83814		Gary L. Rice	2525 Lilly Drive	Coeur d'Alene,	ID	83814		W. A. Callaway	Box 421	Silverton	ID	83867
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5. Nature of Business Mining (non-productive)		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>W. A. Callaway</i></td> <td>Date</td> <td>8/11/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>W. A. Callaway</td> <td>Title</td> <td>Secretary</td> </tr> </table>			Signature	<i>W. A. Callaway</i>	Date	8/11/88	Name (Typed or Printed)	W. A. Callaway	Title	Secretary																																								
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