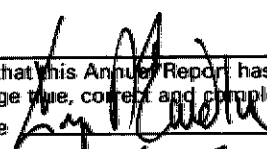


No. C 36501	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX FRANK A. MORBECK IDAHO STOCK TRANSFER 536 1/2 BANK STREET 421 COEUR D'ALENE AVE. WALLACE ID 83873 COEUR D'ALENE, ID, 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SILVER BEAVER MINING CO., IN FRANK A. MORBECK P. O. BOX 1127 WALLACE ID 83873	3. Organized Under the Laws of: ID C 36501
** FINAL NOTICE **		
4. Corporations: Enter Names and 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>
Director/President	KIP EARDLEY	4970 So. 900 E F-104
Director/Vice Pres	NEVILLE HAWKIN	4970 So. 900 E. F-104
Director/Secretary	HOWARD OVERSON	4970 So. 900 E - F104
5.		
6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.		
Signature 		Date <u>10-17-97</u>
Name (Typed or Printed) <u>KIP EARDLEY</u>		Title <u>Pres/Secretary</u>

ISSUED: 10-04-1997

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