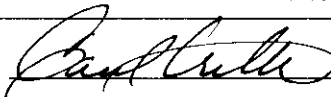


No. C 41307 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHOSHONE SILVER MINING CO. JAMES I SCHELLER BOX 2011 COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX JAMES I SCHELLER 4903 INDUSTIRAL COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
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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:	JAMES SCHELLER	P.O. BOX 405	BEAVER CREEK	ORE	97004
SECRETARY:	CAROL TRITTEN	P.O. BOX 1797	COEUR D'ALENE	ID	83816
DIRECTORS:					
	DON CONKLIN	P.O. BOX 405	BEAVER CREEK	ORE	97004
	JOSEF SUVEG	622 N. 17th ST.	COEUR D'ALENE	ID	83814
	CAROL TRITTEN	P.O. BOX 1797	COEUR D; ALENE	ID	83816
	JAMES SCHELLER	P.O. BOX 405	BEAVER CREEK	ORE	97004

5. Organized Under the Laws of: IDAHO C 41307	6. Signature  Date <u>Aug-31-2000</u> Name (Typed or Printed) <u>CAROL TRITTEN</u> Title: <u>SECRETARY</u> XXXX
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Issued 06/01/2000

Do Not Tape or Staple

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