

No. C 22174	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX KENNETH D NYMAN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE, ID 83702																														
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 SILVERORE MINES, INC. BURTON W. ONSTINE BOX 487 PORTLAND, OR 97207	3. <u>New</u> Registered Agent Signature																														
4. Corporations (Enter Name and business addresses of President, Secretary and Directors.) <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director,</td> <td>Jack R. Titus,</td> <td>P.O.Box 456, Eastsound,</td> <td>WA</td> <td></td> <td>98245</td> </tr> <tr> <td>Vice President,</td> <td>Paul MacDonald,</td> <td>9885 S.W. Hawthorne Lane,</td> <td>Portland,</td> <td>OR</td> <td>97225</td> </tr> <tr> <td>Secretary/Treasurer/Director,</td> <td>Burton W. Onstine,</td> <td>P.O.Box 487,</td> <td>Portland,</td> <td>OR</td> <td>97207</td> </tr> <tr> <td>Director,</td> <td>Charles D. Bates,</td> <td>8885 S.W. Canyon, Suite 209,</td> <td>Portland,</td> <td>OR</td> <td>97225</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Director,	Jack R. Titus,	P.O.Box 456, Eastsound,	WA		98245	Vice President,	Paul MacDonald,	9885 S.W. Hawthorne Lane,	Portland,	OR	97225	Secretary/Treasurer/Director,	Burton W. Onstine,	P.O.Box 487,	Portland,	OR	97207	Director,	Charles D. Bates,	8885 S.W. Canyon, Suite 209,	Portland,	OR	97225
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5. Organized Under the Laws of: IDAHO C 22174	6. Signature <u>Burton W. Onstine</u> Date <u>Feb 03 '04</u> Name (Typed or Printed) <u>BURTON W. ONSTINE</u> Title <u>Secretary</u>																															