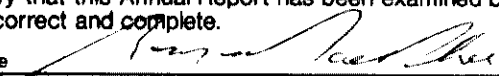
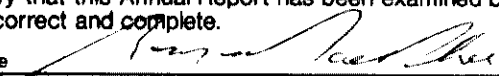
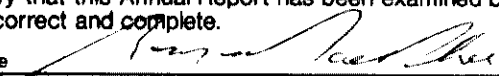


| No. 040386 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|--|--------------|------------|--|-------------------------------|----------------|-------------------------|---------------|------------|----------------|---------|---------|----|-------|------------|---------------|---------|---------|----|-------|------------|--------------|-----------------|---------|----|-------|----------------|---------|---------|----|-------|---------------|---------|---------|----|-------|--------------|-------|--------|----|-------|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 AUG 18 PM 2 56 | Due No Later Than November 1, 1988 | | H. F. MAGNUSON SCOTT BLDG. WALLACE, IDAHO 83873 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address — Please Correct 040386 | BUCKSKIN GOLD AND SILVER, INC. R. M. MACPHEE BOX 469 WALLACE, IDAHO 83873 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Incorporated Under The Laws of | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| STATE OF IDAHO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <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>President:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>J. B. Colson</td> <td>24 Agate Street</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Dale Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> </tbody> </table> | | | | | | <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 | Directors: | J. B. Colson | 24 Agate Street | Kellogg | ID | 83837 | H. F. Magnuson | Box 469 | Wallace | ID | 83873 | R. M. MacPhee | Box 252 | Kellogg | ID | 83837 | Dale Lavigne | Box A | Osburn | ID | 83849 |
| | <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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | J. B. Colson | 24 Agate Street | Kellogg | ID | 83837 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | H. F. Magnuson | Box 469 | Wallace | ID | 83873 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | R. M. MacPhee | Box 252 | Kellogg | ID | 83837 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Dale Lavigne | Box A | Osburn | ID | 83849 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Nonproductive Mine | 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></td> <td>Date</td> <td>August 3, 1988</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>R. M. MacPhee</td> <td>Title</td> <td>Secretary</td> </tr> </table> | | | | Signature |  | Date | August 3, 1988 | Name (Typed or Printed) | R. M. MacPhee | Title | Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature |  | Date | August 3, 1988 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) | R. M. MacPhee | Title | Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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