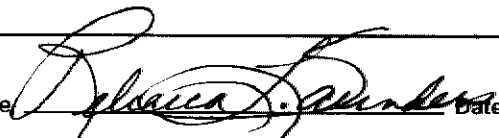


No. C 63421	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SUNSHINE PRECIOUS METALS, IN JOHN S. SIMKO 877 W MAIN ST STE 600		CORPORATION SERVICE CONF 1401 SHORELINE DR BOISE ID 83702		
	BOISE ID 83702		3. Organized Under the Laws of: DE C 63421		
	4. Corporations: Enter Names and Business 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>
Chairman & CEO & Director	John S. Simko	877 W. Main Street #600	Boise	ID	83702
Secretary	Rebecca L. Saunders	877 W. Main Street #600	Boise	ID	83702
<u>Directors</u>	(see John Simko above)				
	William W. Davis	5956 Sherry Ln., Ste. 1621	Dallas	TX	75225
	Harry F. Cougher	PO Box 1080	Kellogg	ID	83837
	Robert H. Peterson	877 W. Main St., Ste 600	Boise	ID	83702
5. Signature of New Registered Agent		6. Signature  Date <u>July 14, 1999</u> Name (Typed or Printed) <u>Rebecca L. Saunders</u> Title <u>Secretary</u>			

ISSUED: 07-03-1999

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