

No. C 39899	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX MORJORIE ALMQUIST 120 EARLE STREET MULLAN, ID 83846																								
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 WALLACE SILVER, INC. MARJORIE ALMQUIST P. O. BOX 463 MULLAN, ID 83846		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>CHAIR & PRES</td> <td>LEWIS R. HIGGINS</td> <td>PO BOX 14511</td> <td>SPOKANE</td> <td>WA</td> <td>99216</td> </tr> <tr> <td>SEC/TREAS</td> <td>MARJORIE ALMQUIST</td> <td>PO BOX 463</td> <td>MULLAN</td> <td>ID</td> <td>83846</td> </tr> <tr> <td>BOARD MEM</td> <td>GUST J. ALMQUIST</td> <td>PO BOX 1315</td> <td>WALLACE</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CHAIR & PRES	LEWIS R. HIGGINS	PO BOX 14511	SPOKANE	WA	99216	SEC/TREAS	MARJORIE ALMQUIST	PO BOX 463	MULLAN	ID	83846	BOARD MEM	GUST J. ALMQUIST	PO BOX 1315	WALLACE	ID	83873
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5. Organized Under the Laws of: IDAHO C 39899	6. Signature: <u>Marjorie P. Almquist</u> Date: <u>7-15-02</u> Name (Typed or Printed): <u>MARJORIE P. ALMQUIST</u> Title: <u>Sec & Treas</u>																										