

No. C 40174	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX THOMAS D. WATTS 21 WEST MULLAN KELLOGG ID 83837
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SILVER BEAR MINING CORPORATI THOMAS D. WATTS 21 WEST MULLAN	3. Organized Under the Laws of: ID C 40174
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
PRESIDENT	CARL Liebig	11746 E. LAKE SHORE
SECY. - TREAS.	THOMAS D. WATTS	21 - W - MULLAN
DIRECTOR	CARL Liebig	11746 E. LAKE SHORE
DIRECTOR	THOMAS WATTS	21 - W - MULLAN
DIRECTOR	PETE SHARRETTE	No 4827 COOKE
<u>City</u>	<u>State</u>	<u>Zip</u>
POLSON	MT	59860
KELLOGG	ID	83837
POLSON	MT.	59860
KELLOGG	ID	83837
SPOKANE	WASH.	99207
5. NATURE OF BUSINESS MINE EXPIRATION ANY LAWFUL		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Thomas Watts</u> Date <u>8/11/96</u> Name (Typed or Printed) <u>THOMAS D. WATTS</u> Title <u>SECY - TREAS.</u>

ISSUED: 07-06-1996

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