

No. C 391		Due no later than Jun 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SIGNAL SILVER-GOLD, INC. 403 7TH STREET WALLACE ID 83873		MINING STOCK CENTER 403 7TH ST WALLACE ID 83873			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MARILYN BASHORE	1228 MCFARLAND	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	RAYMOND DEMOTTE	403 7TH STREET	WALLACE	ID	USA	83873	
DIRECTOR	CAROL STEPHAN	403 7TH STREET	WALLACE	ID	USA	83873	
DIRECTOR	MARILYN BASHORE	1228 MCFARLAND	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 391		6. Annual Report must be signed.* Signature: Carol Stephan Name (type or print): Carol Stephan Date: 06/30/2008 Title: Director					
Processed 06/30/2008		* Electronically provided signatures are accepted as original signatures.					