

D JULY 1, 1989

No. 35888

Idaho Corporation Annual Report Form

2. Registered Agent and Office

H. F. MAGNUSON
BOX 469

WALLACE

ID 83873

3. Incorporated Under The Laws
of IDAHO

NO: 35888

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 35888

GEM STATE SILVER, INC.

RECEIVED
MACPHEESEC. OF STATE
BOX 469

NO FEE REQUIRED

WALLACE

ID 83873

89 OCT 16 AM 9 52

4. Names and Addresses of Officers and Directors

	<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:	R. M. MacPhee	Box 252	Kellogg	ID	83837
	H. F. Magnuson	Box 469	Wallace	ID	83873
	Robert N. Brown	202 Lincoln Bld.			
		W. 818 Riverside	Spokane	WA	99201
	James E. Scott	315 E. Leland Rd.	Pittsburg	CA	94565

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.

Signature

Name (Typed or Printed)

R. M. MacPhee

Date

October 6, 1989

Title

Secretary