

<b>No. C 166708</b>		<b>Due no later than 5/31/2009 Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to:  SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  SILVER MOUNTAIN MINING & DEVELOPMENT CO. ATTN GARY WOOD 90 GRIMES PASS RD CENTERVILLE ID 83631		GARY WOOD 90 GRIMES PASS RD CENTERVILLE ID 83631		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. New Registered Agent Signature:		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office Held	Name	Street or PO Address	City	State	Zip	
Pres.	Gary Wood	90 Grimes Pass Rd. Centerville, ID 83631				
5. Organized Under the Laws of:  <b>ID C 166708</b>		6. Annual Report must be signed.  Signature: <u>Gary Wood</u> Date: <u>04/03/09</u> Name(type or print): <u>Gary Wood</u> Title: <u>Pres.</u>				

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