

No. <b>C 19103</b>	<b>Due no later than Sep 30, 2012</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ST. ELMO SILVER MINES CORPORATION DENNIS O'BRIEN BOX 469 WALLACE ID 83873	DENNIS O'BRIEN 413 CEDAR STREET 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
DIRECTOR	DAVID WENIGER	5394 STAR PINE ROAD	CARPINTERIA	CA	USA	93013
PRESIDENT	ROBERT L WENIGER	551 MIRAMONT	SANTA BARBARA	CA	USA	93109
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
DIRECTOR	ROBERT L WENIGER	551 MIRAMONT	SANTA BARBARA	CA	USA	93109
5. Organized Under the Laws of:  <b>ID C 19103</b>	6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien		Date: 07/23/2012 Title: Secretary			
Processed 07/23/2012		* Electronically provided signatures are accepted as original signatures.				