

No. C 117780	Due no later than Jan 31, 2009 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. CENTRAL SILVER CORPORATION PO BOX 686 WALLACE ID 83873	MINING STOCK CENTER INC 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	LEX SMITH	403 7TH STREET	WALLACE	ID	USA	83873
SECRETARY	MICHAEL MOONEY	403 7TH STREET	WALLACE	ID	USA	83873
DIRECTOR	LEX SMITH	403 7TH STREET	WALLACE	ID	USA	83873
DIRECTOR	MICHAEL MOONEY	403 7TH STREET	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 117780	6. Annual Report must be signed.* Signature: Lex Smith Name (type or print): Lex Smith		Date: 11/25/2008 Title: President			
Processed 11/25/2008		* Electronically provided signatures are accepted as original signatures.				