

No. C 152761 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CAPITOL SILVER MINES, INC. DENNIS O'BRIEN PO BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX H F MAGNUSON 413 CEDAR ST WALLACE, ID 83873 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83816
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 152761	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>11-26-07</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>
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Do Not Tape or Staple

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