

No. C 25221	Due no later than September 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD E. EGGART 110 SO. DIVISION, BOX 660 KELLOGG, ID 83837																																																
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 applicable MASCOT SILVER-LEAD MINES, INC. RONALD EGGART P. O. BOX 660 KELLOGG, ID 83837	3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joseph J. Wallace, Jr.</td> <td>Box 636</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Vice-President</td> <td>Fred Brackebusch</td> <td>PO Box 1019</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>Milton Datsopoulos</td> <td>201 Main St.</td> <td>Missoula</td> <td>MT</td> <td>59802</td> </tr> <tr> <td>Director</td> <td>Kimball Barnard</td> <td>1703 E. Pinecrest</td> <td>Spokane</td> <td>WA</td> <td>99203</td> </tr> <tr> <td>Director</td> <td>Martin Clemets</td> <td>517 Second St.</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>Rick Jasper</td> <td>Jasper's Restaurant</td> <td>St Regis</td> <td>MT</td> <td>59866</td> </tr> <tr> <td>Sec/Treas.</td> <td>Ronald E Eggart</td> <td>490 Robinson Ave</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Joseph J. Wallace, Jr.	Box 636	Osburn	ID	83849	Vice-President	Fred Brackebusch	PO Box 1019	Kellogg	ID	83837	Director	Milton Datsopoulos	201 Main St.	Missoula	MT	59802	Director	Kimball Barnard	1703 E. Pinecrest	Spokane	WA	99203	Director	Martin Clemets	517 Second St.	Kellogg	ID	83837	Director	Rick Jasper	Jasper's Restaurant	St Regis	MT	59866	Sec/Treas.	Ronald E Eggart	490 Robinson Ave	Kellogg	ID	83837
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5. Organized Under the Laws of: IDAHO C 25221	6. Signature <u>Ronald E Eggart</u> Date <u>9/16/05</u> Name (Typed or Printed) <u>Ronald E. Eggart</u> Title <u>Sec.</u>																																																	

Issued 07/05/2005

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