

No. C 38723	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SILVER HILL MINES, INC. R. M. MACPHEE P. O. BOX 469		R. M. MACPHEE 413 CEDAR STREET WALLACE ID 83873
* FIRST NOTICE *		WALLACE ID 83873	3. Organized Under the Laws of: ID C 38720
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City - State Zip</u>
President	R. M. MacPhee	Box 252	Kellogg ID 83837
Secretary	H. F. Magnuson	Box 469	Wallace ID 83873
Director	R. M. MacPhee	Box 252	Kellogg ID 83837
Director	H. James Magnuson	Box 2288	Coeur d'Alene ID 83814
5. NATURE OF BUSINESS ANY LAWFUL <i>mine</i>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>[Signature]</i> Date 8-1-96 Name (Typed or Printed) R. M. MacPhee Title President	

ISSUED: 07-06-1996

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