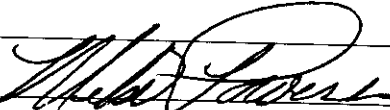


<b>No. C 37435</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2001</b>  <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable SILVER SCOTT MINES, INC. MIKE POWERS 518 HUNT GULCH RD  KINGSTON, ID 83839	2. Registered Agent and Office <b>NO PO BOX</b> MIKE POWERS 518 HUNT GULCH RD  KINGSTON, ID 83839  3. <u>New</u> 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>
PRES:	EARL A. TENLEY	9138 ICICLE RD	LEAVENWORTH	WA.	98826
SEC:	MIKE POWERS	518 HUNT GULCH RD.	KINGSTON	IDAHO	83839
DIR: ①	MIKE POWERS	"	"	"	"
②	EARL A TENLEY	9138 ICICLE RD.	LEAVENWORTH	WA.	98826
③	EARL TENLEY JR.	"	"	"	"

5. Organized Under the Laws of:  IDAHO C 37435	6. Signature  Name (Typed or Printed) MIKE POWERS Date 3/12/01 Title: Registered Agent
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Issued 03/01/2001

Do Not Tape or Staple

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