

No. <b>C 166983</b>		<b>Due no later than May 31, 2008</b>		<b>2. Registered Agent and Address (NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b>  U.S. SILVER CORPORATION DON BEEHNER 524 BANK ST WALLACE ID 83873		MARK HARTMANN 524 BANK 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	MARK HARTMANN	524 BANK ST	WALLACE	ID	USA	83873	
SECRETARY	JOHN RYAN	301 CENTRAL AVE #384	HILTON HEAD	SC	USA	29926	
5. Organized Under the Laws of:  <b>DE C 166983</b>		6. Annual Report must be signed.* Signature: Don Beehner Name (type or print): Don Beehner Date: 06/09/2008 Title: Office Manager					
Processed 06/09/2008		* Electronically provided signatures are accepted as original signatures.					