

No. C 39037

Due no later than December 31, 2003
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LAKE GULCH SILVER MINES, INC.
R. M. MACPHEE
BOX 469

WALLACE, ID 83873

H. F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dale B. Lavigne	Box A	Osburn	ID	83849

5. Organized Under the Laws of:

IDAHO
C 39037

6. Signature Dennis O'Brien Date 10-20-03

Name (Typed or Printed) Dennis O'Brien Title Secretary