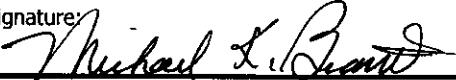


No. C 105814		Due no later than Apr 30, 2014 Annual Report Form			2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSETTER 416 RIVER ST WALLACE ID 83873																														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CANYON SILVER MINES, INC. MICHAEL K BRANSETTER 416 RIVER ST WALLACE ID 83873			3. New Registered Agent Signature.																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Steve Morrow</td> <td>5595 Elder Road</td> <td>Ferndale</td> <td>WA</td> <td>USA</td> <td>93242</td> </tr> <tr> <td>Secretary:</td> <td>Melenna Stevens</td> <td>Route 2 Box 1370B</td> <td>Harrison</td> <td>ID</td> <td>USA</td> <td>83833</td> </tr> <tr> <td>Directors:</td> <td>Steve Morrow Steve Anderson</td> <td>5595 Elder Road PO Box 640</td> <td>Ferndale Coeur d'Alene</td> <td>WA ID</td> <td>USA USA</td> <td>98242 83814</td> </tr> </tbody> </table>								Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President:	Steve Morrow	5595 Elder Road	Ferndale	WA	USA	93242	Secretary:	Melenna Stevens	Route 2 Box 1370B	Harrison	ID	USA	83833	Directors:	Steve Morrow Steve Anderson	5595 Elder Road PO Box 640	Ferndale Coeur d'Alene	WA ID	USA USA	98242 83814
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5. Organized Under the Laws of: IDAHO C 105814		<p>6.</p> <p>Signature: </p> <p>Name (type or print): Michael K. Branstetter</p> <p>Date: 2/14/14</p> <p>Title: Registered Agent</p>																																	