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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 391</b>                                                                                                                                       | <b>Due no later than Jun 30, 2003</b><br><b>Annual Report Form</b>                                                                                     | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>MINING STOCK CENTER<br>411 E COEUR D'ALENE AVE<br>STE 1J<br>COEUR D'ALENE, ID 83814 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box if applicable<br>SIGNAL SILVER-GOLD, INC.<br><br>411 E COEUR D'ALENE AVE<br>STE 1J<br>COEUR D'ALENE, ID 83814 | 3. <u>New</u> Registered Agent Signature                                                                                                   |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held | Name             | Street or P.O. Address  | City          | State | Zip   |
|-------------|------------------|-------------------------|---------------|-------|-------|
| President   | William Harrison | 6204 Greenwood Rd       | Spokane       | WA    | 99224 |
| Secretary   | Marilyn Bashore  | 1228 McFarland          | Coeur D Alene | ID    | 83814 |
| Director    | William Harrison | 6204 Greenwood Rd       | Spokane       | WA    | 99224 |
| "           | Marilyn Bashore  | 1228 McFarland          | Coeur D Alene | ID    | 83814 |
| "           | Peter Laczay     | 1228 McFarland          | Coeur D Alene | ID    | 83814 |
| OFFICER     | RAY Demotte      | 411 E Coeur D Alene Ave | Coeur D Alene | ID    | 83814 |
| V.P.        | Kevin Sheell     | P.O. Box 301            | Columbus      | MT    | 59019 |
| Director    |                  |                         |               |       |       |

|                                                       |                                                                                                                                                                                                                                                             |           |                     |                                                |                  |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------|------------------------------------------------|------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 391 | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4/10/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Raymond Demotte</u></td> <td>Title <u>CEO</u></td> </tr> </table> | Signature | Date <u>4/10/03</u> | Name (Typed or Printed) <u>Raymond Demotte</u> | Title <u>CEO</u> |
| Signature                                             | Date <u>4/10/03</u>                                                                                                                                                                                                                                         |           |                     |                                                |                  |
| Name (Typed or Printed) <u>Raymond Demotte</u>        | Title <u>CEO</u>                                                                                                                                                                                                                                            |           |                     |                                                |                  |