

No. C 21924	Due no later than 10/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH 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.		MICHAEL K BRANSTETTER 416 RIVER STREET WALLACE ID 83873		
	PILOT SILVER-LEAD MINES, INC. MICHAEL K. BRANSTETTER P. O. BOX 709 WALLACE ID 83873		3. <u>New</u> Registered Agent Signature:		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
Secretary:	Patti W. Kromer	P.O. Box 709	Wallace	ID	83873
Directors:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
	Patti W. Kromer	P.O. Box 709	Wallace	ID	83873
5. Organized Under the Laws of: ID C 21924		6. Annual Report must be signed. Signature:  Date: Aug. 17, 2009 Name(type or print): Michael K. Branstetter Title: President			