

No. 022408	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 18 NOV 2 PM 9 21	Due No Later Than November 1, 1988		SIDNEY JONES P. O. BOX 82 BURKE, IDAHO 83807 ENTERED NOV 8 1988																																																	
	1. Mailing Address — Please Correct 022408 MAJESTIC SILVER LEAD MINES, INC. TERRENCE J. DUNNE SOUTH 5105 SUNWARD DRIVE SPOKANE, WASHINGTON 99203				3. Incorporated Under The Laws of STATE OF IDAHO																																															
4. Names and Addresses of Officers and Directors																																																				
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>JOHN J. DUNNE JOHN J. DUNNE</td> <td>W. 3111 WALTON</td> <td>SPOKANE</td> <td>WA.</td> <td>99205</td> </tr> <tr> <td>Secretary:</td> <td>TERRY J. DUNNE</td> <td>S. 5105 SUNWARD DR.</td> <td>SPOKANE</td> <td>WA.</td> <td>99203</td> </tr> <tr> <td>Directors:</td> <td>JOHN J. DUNNE</td> <td>W. 3111 WALTON</td> <td>SPOKANE</td> <td>WA.</td> <td>99205</td> </tr> <tr> <td></td> <td>TERRY J. DUNNE</td> <td>S. 5105 SUNWARD DR.</td> <td>SPOKANE</td> <td>WA.</td> <td>99203</td> </tr> <tr> <td></td> <td>SIDNEY JONES</td> <td>P.O. BOX 82</td> <td>BURKE</td> <td>ID.</td> <td>83807</td> </tr> <tr> <td></td> <td>TOM ENGLISH</td> <td>RT. 3 BOX 172</td> <td>COLBERT</td> <td>WA.</td> <td></td> </tr> <tr> <td></td> <td>GEORGE FORBES</td> <td>W. 4226 INDIAN TRAIL ROAD</td> <td>SPOKANE</td> <td>WA.</td> <td>99205</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	JOHN J. DUNNE JOHN J. DUNNE	W. 3111 WALTON	SPOKANE	WA.	99205	Secretary:	TERRY J. DUNNE	S. 5105 SUNWARD DR.	SPOKANE	WA.	99203	Directors:	JOHN J. DUNNE	W. 3111 WALTON	SPOKANE	WA.	99205		TERRY J. DUNNE	S. 5105 SUNWARD DR.	SPOKANE	WA.	99203		SIDNEY JONES	P.O. BOX 82	BURKE	ID.	83807		TOM ENGLISH	RT. 3 BOX 172	COLBERT	WA.			GEORGE FORBES	W. 4226 INDIAN TRAIL ROAD	SPOKANE	WA.	99205
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5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																																		
MINING		Signature <u>Terry Dunne</u> Date <u>10-30-88</u> Name (Typed or Printed) <u>TERRY DUNNE</u> Title <u>SECRETARY</u>																																																		