

No. C 38643	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DON HESS 410 SHERMAN AVE #203 COLUMBIA STOCK TRANSFER CDA, ID 83816
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LUCKY IRISH SILVER, INC. JOHN RYAN 1519 MAIN ST #109 301 CENTRAL AVE HILTON HEAD, SC 29926 #384		3. New Registered Agent Signature
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, Treasurer, Director-	JOHN RYAN	301 Central Ave #384	Hilton Head SC 29926
Secretary, Director	HOWARD CUSBY	PO Box 2056	Walla Walla WA 99362
Director	BILL HERRON	PO Box 2056	Walla Walla WA 99362
5. Organized Under the Laws of: IDAHO C 38643		6. Signature <u>[Signature]</u> Name (Type or Print) <u>JOHN RYAN</u>	Date <u>5/11/05</u> Title <u>President</u>

Issued 05/02/2005

Do Not Tape or Staple

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