

INSTRUCTIONS ON REVERSE SIDE

No. 43766	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	WILLIAM M. SORAN
Secretary of State 700 W Jefferson P.O. Box 83720	1. Mailing Address -- Please Correct if Not Correct SILVER SOLDIER, INC.	211 E. ASH ST.
Boise, ID 83720-0080 * FIRST NOTICE *	WILLIAM M. SORAN	CALDWELL ID 83605
NO FEE REQUIRED	211 EAST ASH ST	3. Incorporated Under The Laws of ID
	CALDWELL ID 83605	NO: 40766

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Herbert M. Brewer	1007 North 20th Street	Boise	ID	83702
Secretary:	William M. Soran	211 East Ash Street	Caldwell	ID	837605
Directors:	Gerald B. Dilley	11291 W. Flamingo Ave.	Nampa, ID		83651
	Herbert M. Brewer	1007 North 20th St.	Boise, ID		83702
	William M. Soran	211 East Ash Street	Caldwell, ID		83650

5. Nature of Business

Mining - Exploration

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

William M. Soran

Date 07-11-95

Name (Typed or Printed)

William M. Soran

Title Secretary