

No. C 33329 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUPERIOR SILVER MINES, INC. TOM S. SMITH T.S. SMITH <i>Dennis O'Brien</i> 3714 S SOMMER <i>PO Box 464</i> VERADALE, WA 99037 <i>Wallace ID 83873</i>	2. Registered Agent and Office NO PO BOX CORSER LLC, SCOTT BLDG 413 CEDAR ST WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature
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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	Thomas S. Smith	3714 S. Sommer	Veradale	WA	99037
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Terrence J. Dunne	601 W. Main Avenue	Spokane	WA	99201
Director	Thomas S. Smith	3714 S. Sommer	Veradale	WA	99037
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	Arthur Dammarrell	17922 N. Hatch Road	Colbert	WA	99005
Director	Dale Lavigne	Box 2170	Osburn	ID	83849

5. Organized Under the Laws of: IDAHO C 33329	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>11-26-07</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>
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Issued 11/01/2007

Do Not Tape or Staple

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