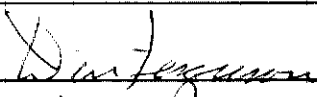


No. C 39689	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720 0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		DON N. FERGUSON 201 E. 5TH ST. SILVERTON ID 83867																																					
	SILVER SHADOW MINES, INC. DON N FERGUSON PO BOX 52 SILVERTON ID 83867		3. Organized Under the Laws of: ID C 39689																																					
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Don Ferguson</td> <td>PO Box 52</td> <td>Silverton</td> <td>ID</td> <td>83867</td> </tr> <tr> <td>President</td> <td>John F. Ferguson</td> <td>13624 Tamarack Ridge Rd</td> <td>Cataldo</td> <td>ID</td> <td>83810</td> </tr> <tr> <td>Director</td> <td>Gary L. Rice</td> <td>PO Box 10877</td> <td>Reno</td> <td>NV</td> <td>89510</td> </tr> <tr> <td>Director</td> <td>Justin Rice</td> <td>PO Box 597</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Harry Voltolini</td> <td>PO Box 112</td> <td>Silverton</td> <td>ID</td> <td>83867</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Secretary	Don Ferguson	PO Box 52	Silverton	ID	83867	President	John F. Ferguson	13624 Tamarack Ridge Rd	Cataldo	ID	83810	Director	Gary L. Rice	PO Box 10877	Reno	NV	89510	Director	Justin Rice	PO Box 597	Wallace	ID	83873	Director	Harry Voltolini	PO Box 112	Silverton	ID	83867
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5. Signature of New Registered Agent		6. Signature <u></u> Date <u>11/3/99</u> Name (Typed or Printed) <u>DON FERGUSON</u> Title <u>Secy</u>																																						

ISSUED: 07-03-1999

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