

No. C 39037

Due no later than December 31, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LAKE GULCH SILVER MINES, INC.
~~R. M. MACPHEE~~
BOX 469
WALLACE, ID 83873

2. Registered Agent and Office **NO PO BOX**

H. F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale B. Lavigne	Box A	Osburn	ID	83849

5. Organized Under the Laws of:

IDAHO
C 39037

6.

Signature

Dennis O'Brien

Date

10-22-04

Name

(Typed or
printed)

Dennis O'Brien

Title

Secretary

Issued 10/01/2004

Do Not Tape or Staple

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