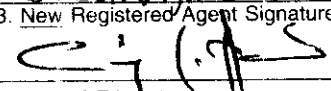
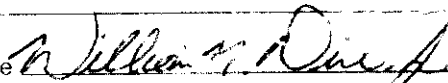


|                                                                                                                                                        |                                                                                                                                                                                     |                                                                                                                                                            |           |       |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|-------|
| <b>No. C 155509</b>                                                                                                                                    | <b>Due no later than July 31, 2005</b><br><b>Annual Report Form</b>                                                                                                                 | 2. Registered Agent and Office <b>NO PO BOX</b><br>CAROL STEPHAN<br>609 BANK ST<br>WALLACE, ID 83873<br>CRAIG C. ROSONEN<br>207 W. OAK<br>OSBURN, ID 83849 |           |       |       |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>FIRST IDAHO SILVER, INC.<br><del>PO BOX 896</del><br><del>WALLACE, ID 83873</del><br>PO BOX 868<br>KELLOGG, ID 83837 | 3. New Registered Agent Signature<br>                                   |           |       |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.                                                             |                                                                                                                                                                                     |                                                                                                                                                            |           |       |       |
| Office held                                                                                                                                            | Name                                                                                                                                                                                | Street or P.O. Address                                                                                                                                     | City      | State | Zip   |
| PRES. & DIR.                                                                                                                                           | WILLIAM N. DIRE, JR                                                                                                                                                                 | 137 KING ST.                                                                                                                                               | WALLACE,  | ID    | 83873 |
| TREAS & DIR.                                                                                                                                           | THOMAS SZABO                                                                                                                                                                        | 6568 BOUL LANE                                                                                                                                             | SAN JOSE, | CA    | 95120 |
| SECRETARY                                                                                                                                              | SHAWNA FLOOD                                                                                                                                                                        | PO BOX 921                                                                                                                                                 | OSBURN,   | ID    | 83849 |
| DIRECTOR                                                                                                                                               | JAMES D. CHRISTIANSON                                                                                                                                                               | PO BOX 1028                                                                                                                                                | CAMAS,    | WA    | 98607 |
| DIRECTOR                                                                                                                                               | JOHN SHELTON                                                                                                                                                                        | 705 SUNRISE DR                                                                                                                                             | CHEWY,    | WA    | 99004 |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 155509                                                                                                   |                                                                                                                                                                                     | 6. Signature  Date 7-27-05<br>Name WILLIAM N. DIRE, JR Title PRESIDENT   |           |       |       |

Issued 05/02/2005

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