

No. C 150426		Due no later than Aug 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SUNSHINE PRECIOUS METALS, INC. 9945 BENSON FERRY RD GALT CA 95632		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROBERT MORI	1176 BIG CREEK RD	KELLOGG	ID	USA	83637	
5. Organized Under the Laws of: DE C 150426		6. Annual Report must be signed.* Signature: Robert Mori Name (type or print): Robert Mori Date: 07/11/2007 Title: President					
Processed 07/11/2007		* Electronically provided signatures are accepted as original signatures.					