

No. 40345

Idaho Corporation Annual Report Form

2. Registered Agent and Office

~~JAMES P. KEANE~~ Lovon Fausett
111 MAIN STREET

1231 W. Yellowstone Ave.

KELLOGG

ID-8383

Osburn, ID 83849

3. Incorporated Under The Laws
of IDAHO

NO: 40345

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720RECEIVED
SEC. OF STATENO FEE REQUIREMENT
89 JUL 13 AM 10:06

1. Mailing Address - Please Correct 40345

SILVER QUEEN MINES, INC.

~~JAMES P. KEANE~~

P. O. BOX 659 968

Osburn

ID 83849
83837

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Lovon Fausett	P.O. Box 968	Osburn	Idaho	83849
Secretary:	Rebecca A. Fah	P.O. Box 968	Osburn	Idaho	83849
Directors:	Lovon Fausett	P.O. Box 968	Osburn	Idaho	83849
	William F. Boyd	P.O. Box 659	Kellogg	Idaho	83837
	Rebecca A. Fah	P.O. Box 968	Osburn	Idaho	83849

5. Nature of Business

Mining

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Lovon Fausett, Sr.

Date

7/11/89

Title

President