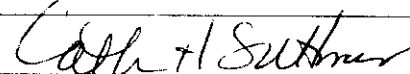


| <p>No. C 96410</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p> | <p align="center">Due no later than September 30, 2004 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>KENWOOD SILVER COMPANY, INC. 163-181 KENWOOD AVE ONEIDA, NY 13421</p> | <p>2. Registered Agent and Office NO PO BOX</p> <p>CAPITOL CORPORATE SERVICES INC 355 W MYRTLE STE 102 BOISE, ID 83702</p> <p>3. <u>New</u> Registered Agent Signature</p> | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|-----------------|-------------------------|---------|----|-------|-----------|------------------------|-------------------------|---------|----|-------|----------------|--------------|-------------------------|---------|----|-------|
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Peter J. Kallet</td> <td>163-181 Kenwood Avenue,</td> <td>Oneida,</td> <td>NY</td> <td>13421</td> </tr> <tr> <td>Secretary</td> <td>Catherine H. Suttmeier</td> <td>163-181 Kenwood Avenue,</td> <td>Oneida,</td> <td>NY</td> <td>13421</td> </tr> <tr> <td>Vice-President</td> <td>Amy Gebhardt</td> <td>163-181 Kenwood Avenue,</td> <td>Oneida,</td> <td>NY</td> <td>13421</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Peter J. Kallet | 163-181 Kenwood Avenue, | Oneida, | NY | 13421 | Secretary | Catherine H. Suttmeier | 163-181 Kenwood Avenue, | Oneida, | NY | 13421 | Vice-President | Amy Gebhardt | 163-181 Kenwood Avenue, | Oneida, | NY | 13421 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| President | Peter J. Kallet | 163-181 Kenwood Avenue, | Oneida, | NY | 13421 | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Catherine H. Suttmeier | 163-181 Kenwood Avenue, | Oneida, | NY | 13421 | | | | | | | | | | | | | | | | | | | | | |
| Vice-President | Amy Gebhardt | 163-181 Kenwood Avenue, | Oneida, | NY | 13421 | | | | | | | | | | | | | | | | | | | | | |
| <p>5. Organized Under the Laws of:</p> <p align="center">NEW YORK C 96410</p> | <p>6.</p> <p>Signature  Date <u>7/13/04</u></p> <p>Name <small>(Type or Print)</small> <u>Catherine H. Suttmeier</u> Title <u>Secretary</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | |