

No. <b>C 43528</b>		<b>Due no later than Mar 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> LAKEVIEW CONSOLIDATED SILVER MINES, INC. LAKEVIEW SILVER MINES 4903 INDUSTRIAL DRIVE COEUR D'ALENE ID 83814		CAROL TRITTEN 4903 INDUSTRIAL COEUR D'ALENE ID 83814			
				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	CAROL STEPHAN	4903 INDUSTRIAL DRIVE	COEUR D'ALENE	ID	USA	83814	
SECRETARY	MELANIE FARRAND	4903 INDUSTRIAL DRIVE	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	CAROL STEPHAN	4903 INDUSTRIAL DRIVE	COEUR D' ALENE	ID	USA	83814	
DIRECTOR	MELANIE FARRAND	4903 INDUSTRIAL DRIVE	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: <b>DE C 43528</b>		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand					
		Date: 03/27/2008 Title: Secretary/Director					
Processed 03/27/2008		* Electronically provided signatures are accepted as original signatures.					