

INSTRUCTIONS ON REVERSE SIDE

No. 18596	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1991	H. F. MAGNUSON SCOTT BLDG
NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CLAYTON SILVER MINES H. F. MAGNUSON 12956 La Rochelle Cr. P. O. BOX 898 Palm Beach Gardens Fl. 33410 WALLACE ID 83873	WALLACE ID 83873 3. Incorporated Under The Laws of AZ NO: 018596
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:	Peter White	101 Tunnel Rd. Berkley Ca. 94705
Secretary:	Lacinda Boone	12956 LaRochelle Cr. Palm Beach Gardens, Fl. 33410
Directors:	William Hoiles	Box 96 Lockbourne, Oh. 43137
	Charles White	49 Read Ranch Rd. Tiburon, Ca. 94920
	Jose Severino	33 Ave Fredico Boyd Panama City, Panama
5. Nature of Business Mining and Milling	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 <u>Lacinda Boone</u> Date <u>9-10-91</u> Name (Typed or Printed) <u>Lacinda Boone</u> Title <u>Sec.</u>	