

No. C 4568		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SILVER VERDE MAY MINING COMPANY DENNIS O'BRIEN PO BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873		
				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
DIRECTOR	MIKE LAVIGNE	602 CEDAR STREET, #205	WALLACE	ID	USA	83873
DIRECTOR	GREG SCHIFRIN	1256 W ELMIRA ROAD	SANDPOINT	ID	USA	83864
DIRECTOR	JOHN RYAN	301 CENTRAL AVENUE, #384	HILTON HEAD	SC	USA	29926
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
DIRECTOR	HOWARD CROSBY	6 1/2 N SECOND AVENUE SUITE 201	WALLA WALLA	WA	USA	99362
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849
PRESIDENT	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849
5. Organized Under the Laws of: ID C 4568		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien				
		Date: 10/16/2009 Title: Secretary				
Processed 10/16/2009		* Electronically provided signatures are accepted as original signatures.				