

No. C 38470

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

SILVER FORTUNE MINES, INC.
BOX 469
WALLACE, ID 83873DENNIS O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

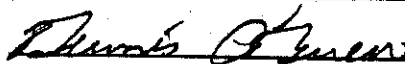
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J. H. Dillon	E. 1608 19 th	Spokane	WA	99203
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	J. H. Dillon	E. 1608 19th	Spokane	WA	99203
Director	Clifton Dillon	c/o Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 38470

6.

Signature



Date

3-14-08

Name (Typed or Printed)

Dennis O'Brien

Title Secretary

Issued 03/03/2008

Do Not Tape or Staple

200805000249