

No. C 38840

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SOUTH BUTTE SILVER MINES, INC.
R.M. MACPHEE
BOX 469
WALLACE, ID 83873DENNIS O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

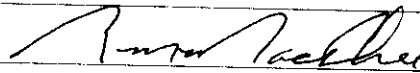
Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83816
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 38840

6.

Signature



Date

8-24-04

Name (Type or Printed)

R. M. MacPhee

Title

Secretary

Issued 07/01/2004

Do Not Tape or Staple

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