

No. C 35888	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct GEM STATE SILVER, INC. R.M. MACPHEE BOX 469 WALLACE ID 83873		H.F. MAGNUSON 413 CEDAR STREET WALLACE ID 83873
			3. Organized Under the Laws of: ID C 35888

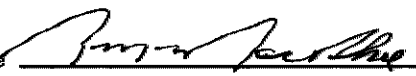
Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**

Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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	Box 2288	Coeur d'Alene	ID	83814
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	James E. Scott	315 E. Leland Road	Pittsburg	CA	94565

5. Signature of New Registered Agent

6.

Signature  Date 9-6-99
 Name (Typed or Printed) R. M. MacPhee Title Secretary

ISSUED: 07-03-1999

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