

No. 56438

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

2. Registered Agent and Office

JAMES B. COLSON
24 AGATE
KELLOGG, IDAHO
83837

3. Incorporated Under The Laws of

STATE OF IDAHO

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RECEIVED
SEC. OF STATE

1. Mailing Address — Please Correct 56438

CM SILVER MINES, INC.
~~XXXXX SILVER MINES XXXXX~~
E. 18811 GRACE COURT
OTIS ORCHARDS, WA.
99027

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Earl Mithaug	E. 18811 Grace Court	Otis Orchards, Wash.		99027
Secretary:	Ben Simpson	415 7th Street	Wallace, Idaho		83873
Directors:	James B. Colson	24 Agate	Kellogg, Idaho		83837
	Raymond Miller	Box 292, HC-01	Kingston, Idaho		83839
	A. E. Swanson		Kellogg, Idaho		83837
	Earl Mithaug				

5. Nature of Business

Mining Exploration

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

Name (Printed)

Date 7/8/88

Title President