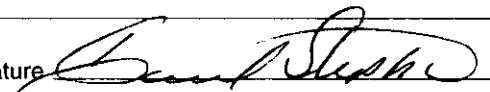


No. C 145107	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MINING STOCK CENTER INC 2011 Gov't Way Ste. E COEUR D ALENE, ID 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PINE CREEK SILVER, INC. 2201 Gov't Way, - Ste. E COEUR D ALENE, ID 83814		3. <u>New</u> 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/ Director	Raymond DeMotte	2201 Gov't Way, Ste. E	CDA	ID	83814
VP/ Director	Kevin Shiell	P.O. Box 301	Nye	MT	59019
Secretary/ Director	Carol Stephan	374 Arcadia Ln	Sandpoint	ID	83864

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 145107 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>Carol Stephan</u> </div> <div style="width: 35%;"> Date <u>8-31-05</u> Title <u>Secretary</u> </div> </div>
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