

No. C 41307		Due no later than Aug 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. SHOSHONE SILVER MINING CO. BOX 2011 COEUR D'ALENE ID 83816		CAROL STEPHAN 374 ARCADIA LN SANDPOINT ID 83864		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LEX SMITH	403 7TH STREET, STE 207	WALLACE	ID	USA	83873
SECRETARY	CAROL STEPHAN	403 7TH STREET, STE 207	WALLACE	ID	USA	83873
TREASURER	MELANIE FARRAND	403 7TH STREET, STE 207	WALLACE	ID	USA	83873
DIRECTOR	LEX SMITH	403 7TH STREET, STE 207	WALLACE	ID	USA	83873
DIRECTOR	CAROL STEPHAN	403 7TH STREET, STE 207	WALLACE	ID	USA	83873
DIRECTOR	MELANIE FARRAND	403 7TH STREET, STE 207	WALLACE	ID	USA	83873
DIRECTOR	SHARON K JACOBS	403 7TH STREET, STE 207	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 41307		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand				
Processed 08/21/2008		Date: 08/21/2008 Title: Treasurer				
* Electronically provided signatures are accepted as original signatures.						