

No. C 14790	Due no later than September 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM M HARRISON 703 S CANAL ST COEUR D'ALENE, ID 83814 13087 DUFFONT RD, PRIEST RIVER, ID, 83856
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 AMERICAN SILVER MINING COMPANY EAST 2503 17TH AVENUE SPOKANE, WA 99223 5124	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	BOARD CHAIR E. WARFOND CONRAD	2503 E 17TH AVE	SPOKANE	WA.	99223
DIRECTOR	TAY CONRAD	2229 E. GINAND R	SPOKANE	WA.	99203
VIC. PRESIDENT	SEC. / TINGASSEN				
DIRECTOR	HARVEY F. MAGNUSON	P.O. Box 469	WALLACE, ID,		83873
DIRECTOR	WILLIAM M. HARRISON	13087 DUFFONT RD,	PRIEST RIVER, ID,		83856
DIRECTOR	RICHARD HOOKER	111750 E. MANHETTA AVE,	SPOKANE, WA,		99206

5. Organized Under the Laws of: IDAHO C 14790	6. Signature <u>TAY R. CONRAD</u> Date <u>9/28/06</u> Name (Typed or Printed) <u>TAY R. CONRAD</u> Title <u>VIC. PRES & SEC. TAYAS</u>
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