

No. C 39037

Due no later than December 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

H. F. MAGNUSON  
413 CEDAR STREET  
WALLACE, ID 83873

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
LAKE GULCH SILVER MINES, INC.  
BOX 469  
WALLACE, ID 83873

NO FILING FEE IF  
RECEIVED BY DUE DATE

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	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale B. Lavigne	Box 2170	Osburn	ID	83849

5. Organized Under the Laws of:

IDAHO  
C 39037

6.

Signature

*Dennis O'Brien*

Date

12-15-08

Name  
(Typed or  
Printed)

Dennis O'Brien

Title Secretary

200812000190