

No. C 52277	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable		S N SWANSON CAMP OFFICE LIVINGSTON MINE CHALLIS, ID 83226 3. <u>New</u> Registered Agent Signature																								
	LIVINGSTON SILVER, INC. S N SWANSON LIVINGSTON MINE GENERAL DELIVERY CHALLIS, ID 83226																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>S. N. SWANSON</td> <td>11300 North Rio Vista</td> <td>PO</td> <td>ID</td> <td>83206</td> </tr> <tr> <td>Vicepres.</td> <td>S. M. Martin</td> <td>P.O. Box 476</td> <td>Diamondville</td> <td>WY</td> <td>83116</td> </tr> <tr> <td>Sec.</td> <td>A. SWANSON</td> <td>Livingston Mill</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	S. N. SWANSON	11300 North Rio Vista	PO	ID	83206	Vicepres.	S. M. Martin	P.O. Box 476	Diamondville	WY	83116	Sec.	A. SWANSON	Livingston Mill	Challis	ID	83226
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5. Organized Under the Laws of: IDAHO C 52277		6. Signature <u>Shirley N. Swanson</u> Date <u>Dec 7-04</u> Name <u>Shirley Swanson</u> Title <u>Pres</u>																									