

No. C 34518	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX H F MAGNUSON 413 CEDAR STREET WALLACE, ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SILVER BUCKLE MINES, INC. H F MAGNUSON BOX 469 WALLACE, ID 83873		3. New Registered Agent Signature
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	P.O. Box 469	Wallace ID 83873
Secretary	Dennis O'Brien	Box 146	Wallace ID 83873
Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene ID 83816
Director	R. M. MacPhee	Box 252	Kellogg ID 83837
Director	H. F. Magnuson	Box 469	Wallace ID 83873
Director	Dale Lavigne	Box A	Osburn ID 83849
Director	James E. Scott	335 E. Leland Road	Pittsburg CA 94565
5. Organized Under the Laws of: IDAHO C 34518		6. Signature <u></u> Date <u>3-9-04</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>	