

No. C 40345	<b>Annual Report Form</b> 1999 Due No Later Than November 30,	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct. If Not Correct  SILVER QUEEN MINES, INC. LOVON FAUSETT P. O. BOX 968  OSBURN ID 83849	LOVON FAUSETT 1221 W. YELLOWSTONE AVE.  OSBURN ID 83849  3. Organized Under the Laws of:  ID C 40345

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	LOVON FAUSETT	Box 968	OSBURN	IDAHO	83849
SEC.	TONY FAUSETT	Box 363	SILVER TON	IDAHO	83867

5. Signature of New Registered Agent

6. Signature *Lovon Fausett* Date 7-27-99  
 Name (Typed or Printed) LOVON FAUSETT Title PRES

ISSUED: 07-03-1999

30349