

No. C 38452	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX R.M. MACPHEE 30X 469, SCOTT BLDG. WALLACE ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CAPITOL SILVER MINES, INC. R.M. MACPHEE 30X 469	3. Organized Under the Laws of:
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
Office held	Name	Street or P.O. Address
City	State	Zip
President	H. F. Magnuson	Box 469
Secretary	R. M. MacPhee	Box 252
Director	R. M. MacPhee	Box 252
Director	Thomas R. Magnuson	Box 469
Director	H. F. Magnuson	Box 469
Director	Dale Lavigne	Box A
Director	H. James Magnuson	Box 2288
Wallace	ID	83873
Kellogg	ID	83837
Kellogg	ID	83837
Wallace	ID	83873
Wallace	ID	83873
Osburn	ID	83849
Coeur d'Alene	ID	83814
5. NATURE OF BUSINESS <i>mine</i> ANY LAWFUL		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>R.M. MacPhee</i></u> Date <u>8-1-96</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Secretary</u>

ISSUED: 07-06-1996

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