

No. C 166708		Due no later than May 31, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. SILVER MOUNTAIN MINING & DEVELOPMENT CO. ATTN GARY WOOD 90 GRIMES PASS RD CENTERVILLE ID 83631-4140		GARY WOOD 90 GRIMES PASS RD CENTERVILLE ID 83631-4140			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GARY WOOD	90 GRIMES PASS RD	CENTERVILLE	ID	USA	83631-4140	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 166708		Signature: Gary Wood				Date: 06/09/2011	
		Name (type or print): Gary Wood				Title: President	
Processed 06/09/2011		* Electronically provided signatures are accepted as original signatures.					