

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**  
 KENWOOD SILVER COMPANY, INC.  
 ONEIDA  
 KENWOOD STATION  
 ONEIDA NY 13421

PRENTICE-HALL CORP SYSTEM  
 200 N 23RD ST  
 BOISE ID 83702  
 3. Organized Under the Laws of:  
 NY C 96410

**\* FIRST NOTICE \***  
 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        |
|-------------|------------------------|------------------------|---------------------|-------|------------|
| CEO         | WILLIAM MATTHEWS       | 621 PATIO CIRCLE DRIVE | ONEIDA              | NY    | 13421      |
| SEC.        | CATHERINE H. SUTTMEIER | PO BOX 977 KENWOOD     | ONEIDA              | NY    | 13421      |
| TREAS.      | BARRY G. GRABOW        | 6317 LAKE SHORE RD.,   | S. VERONA BEACH, NY |       | 13162-0183 |

5.

6. Signature Catherine H Suttmeier Date 7-31-97  
 Name (Typed or Printed) Catherine H. Suttmeier Title VP + Secy