

No. C 38807 A

Due no later than September 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SILVER HORIZON MINING COMPANY
DALE B. LAVIGNE
PO BOX 2170
OSBURN, ID 83849

2. Registered Agent and Office NO PO BOX

NORMAN S LITTLE
213 W ELDER
KELLOGG, ID 838373. New Registered Agent SignatureNO 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	Ron Lavigne	P.O. Box 698	Osburn	ID	83849
Secretary	Norman S. Little	213 W. Elder	Kellogg	ID	83837
Director	Norman S. Little	213 W. Elder	Kellogg	ID	83837
Director	Ron Lavigne	P.O. Box 698	Osburn	ID	83849

5. Organized Under the Laws of:
IDAHO
C 38807 A

6.

Signature

Date 8/27/08

Name (Typed or Printed)

Ron Lavigne

Title President

Issued 07/01/2008

Do Not Tape or Staple

200809000199