

No. C 3212

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2008
Annual Report Form

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

NATIONAL SILVER-LEAD MINING COMPANY
P. O. BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

DENNIS O'BRIEN
BOX 469, SCOTT BLDG.
WALLACE, ID 83873

3. New Registered Agent Signature

4.

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale Lavigne	Box 2170	Osburn	ID	83849
Director	Ronald Eggart	HC-01, Box 187	Kellogg	ID	83837
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO
C 3212

6.

Signature

Dennis O'Brien

Date

9-22-08

Name

(Typed or Printed)

Dennis O'Brien

Title Secretary

Issued 09/02/2008

Do Not Tape or Staple

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