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|--|-----------------|---|---------|---|---------|-------------|--|
| No. C 40501 | | Due no later than Feb 28, 2009 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. EPIC SILVER, INC. P.O. BOX 686 WALLACE ID 83873 | | MINING STOCK CENTER INC 403 7TH ST WALLACE ID 83873 | | | |
| | | | | 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 | RAYMOND DEMOTTE | P.O. BOX 686 | WALLACE | ID | USA | 83873 | |
| SECRETARY | MARILYN BASHORE | P.O. BOX 686 | WALLACE | ID | USA | 83873 | |
| DIRECTOR | CAROL STEPHAN | P.O. BOX 686 | WALLACE | ID | USA | 83873 | |
| DIRECTOR | RAYMOND DEMOTTE | P.O. BOX 686 | WALLACE | ID | USA | 83873 | |
| 5. Organized Under the Laws of: ID C 40501 | | 6. Annual Report must be signed.* Signature: Carol Stephan Name (type or print): Carol Stephan Date: 02/27/2009 Title: Director | | | | | |
| Processed 02/27/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |