

No. C 38807 A

Due no later than September 30, 2003
Annual Report Form

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 applicable
SILVER HORIZON MINING COMPANY
DALE B. LAVIGNE
BOX A
OSBURN, ID 83849

2. Registered Agent and Office NO PO BOX

NORMAN S LITTLE
213 W ELDER

KELLOGG, ID 83837

3. New Registered Agent Signature

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 | Lewis J. Lavigne | HC-01 Box 188 | Kellogg | ID | 83837 |
| Secretary | Norman S. Little | 213 W. Elder | Kellogg | ID | 83837 |
| Director | Ron Lavinge | P.O. Box 698 | Osburn | ID | 83849 |
| Director | Robert S. Turnbow | P.O. Box 1050 | Kellogg | ID | 83837 |

5. Organized Under the Laws of:

IDAHO
C 38807 A

6.
Signature

Name
(Typed or
Printed)

Ron Lavigne

Date 7-28-03
Title Director

Issued 07/02/2003

Do Not Tape or Staple

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