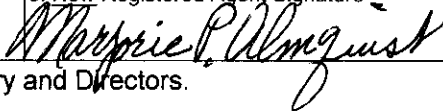
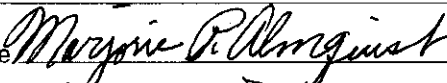


No. C 39899	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES T. ALMQUIST MARJORIE 120 EARLE STREET ALMQUIST MULLAN, ID 83846																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WALLACE SILVER, INC. CHARLES T. ALMQUIST MARJORIE P. O. BOX 463 ALMQUIST MULLAN, ID 83846		3. New Registered Agent Signature 																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 25%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>* PRESIDENT</td> <td>LEWIS R. HIGGINS</td> <td>P.O. Box 14511</td> <td>SPOKANE,</td> <td>WA</td> <td>99214-0511</td> </tr> <tr> <td>* SECY/TREAS</td> <td>MARJORIE P. ALMQUIST</td> <td>PO Box 463</td> <td>MULLAN</td> <td>ID</td> <td>83846</td> </tr> <tr> <td>DIRECTOR</td> <td>GUST J. ALMQUIST</td> <td>PO Box 1315</td> <td>WALLACE</td> <td>ID</td> <td>83873-1315</td> </tr> <tr> <td>DIRECTOR</td> <td>WALTER ALMQUIST</td> <td>Box 425</td> <td>MURRAY</td> <td>ID</td> <td>83874</td> </tr> <tr> <td>DIRECTOR</td> <td>RONALD G. MARTIN</td> <td>322 12th St</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table> * ALSO DIRECTORS				Office held	Name	Street or P.O. Address	City	State	Zip	* PRESIDENT	LEWIS R. HIGGINS	P.O. Box 14511	SPOKANE,	WA	99214-0511	* SECY/TREAS	MARJORIE P. ALMQUIST	PO Box 463	MULLAN	ID	83846	DIRECTOR	GUST J. ALMQUIST	PO Box 1315	WALLACE	ID	83873-1315	DIRECTOR	WALTER ALMQUIST	Box 425	MURRAY	ID	83874	DIRECTOR	RONALD G. MARTIN	322 12th St	ST. MARIES	ID	83861
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5. Organized Under the Laws of: IDAHO C 39899	6. Signature  Date 6-15-2000 Name (Typed or Printed) MARJORIE P. ALMQUIST Title: SECRETARY XXXX																																						

Issued 06/01/2000

Do Not Tape or Staple

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