

No. 018596	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. STATE 38 AUG 18 PM 2 56	Due No Later Than November 1, 1988		H. F. MAGNUSON SCOTT BLDG WALLACE, IDAHO 83873																																																	
	1. Mailing Address — Please Correct 018596 CLAYTON SILVER MINES, INC. H. F. MAGNUSON P. O. BOX 890 WALLACE, IDAHO 83873				3. Incorporated Under The Laws of STATE OF ARIZONA																																															
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Frank Duval</td> <td>N. 9 Post St., Suite 241</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>WD</td> <td>83837</td> </tr> <tr> <td>Directors:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Frank Duval</td> <td>N. 9 Post St., Suite 241</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td></td> <td>Robert Sterling</td> <td>Box 3382</td> <td>Spokane</td> <td>WA</td> <td>99220</td> </tr> <tr> <td></td> <td>Gary Hebener</td> <td>W. 1000 Hubbard Ave.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>Dale Lavige</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Frank Duval	N. 9 Post St., Suite 241	Spokane	WA	99201	Secretary:	R. M. MacPhee	Box 252	Kellogg	WD	83837	Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873		Frank Duval	N. 9 Post St., Suite 241	Spokane	WA	99201		Robert Sterling	Box 3382	Spokane	WA	99220		Gary Hebener	W. 1000 Hubbard Ave.	Coeur d'Alene	ID	83814		Dale Lavige	Box A	Osburn	ID	83849
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5. Nature of Business Mining		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) R. M. MacPhee Date August 3, 1988 Title Secretary																																																		

 ENTERED
 1988 AUG 16