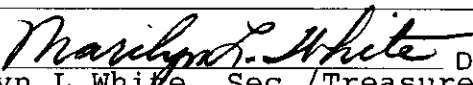


No. C 38643	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SILVER PEAK MINING CO., INC. P. O. BOX 1089 WALLACE, ID 83873	FRANK A MORBECK 504 1/2 BANK STREET WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President to be elected:</td> <td>Frank A Morbeck</td> <td>deceased</td> <td>5/18/00</td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>Virginia Mattern</td> <td>124 Pine St #2</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Sec./Treasurer</td> <td>Marilyn L White</td> <td>P O BOX 346</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Stan Huff</td> <td>P O BOX 604</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President to be elected:	Frank A Morbeck	deceased	5/18/00			Vice President	Virginia Mattern	124 Pine St #2	Wallace	ID	83873	Sec./Treasurer	Marilyn L White	P O BOX 346	Wallace	ID	83873	Director	Stan Huff	P O BOX 604	Osburn	ID	83849
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President to be elected:	Frank A Morbeck	deceased	5/18/00																													
Vice President	Virginia Mattern	124 Pine St #2	Wallace	ID	83873																											
Sec./Treasurer	Marilyn L White	P O BOX 346	Wallace	ID	83873																											
Director	Stan Huff	P O BOX 604	Osburn	ID	83849																											
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 38643 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;"> Signature  Marilyn L White, Sec./Treasurer <small>(Typed or Name Printed)</small> </div> <div style="text-align: right;"> Date <u>8/01/00</u> Time _____ </div> </div>																															

Issued 05/10/2000

Do Not Tape or Staple

3718