

No. C 52277

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LIVINGSTON SILVER, INC.

~~S R SWANSON~~~~LIVINGSTON MINE~~~~GENERAL DELIVERY~~~~CHALLIS, ID 83226~~

Dave R. Swanson

37 S Leroy Ln

Nampa Idaho 83687

DAVE R SWANSON
37 S LEROY LN
NAMPA, ID 83687NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Dave R. Swanson	P.O. Box 3471	Nampa	Id	83653
Sec.	Sharon Martin	769 Buckskin Rd	Pocahontas	Id	83201
Director	Ron Swanson	Gen Del Livingston mine	Challis	Id	83226
Director	Richard Crowell	5934 Nova Dr	Bremerton	Wa.	98311-2311

5. Organized Under the Laws of:

IDAHO
C 52277

6.

Signature



Date 10-28-08

Name (Typed or Printed)

Dave R. Swanson

Title Pres.

Issued 08/06/2008

Do Not Tape or Staple

200810000320