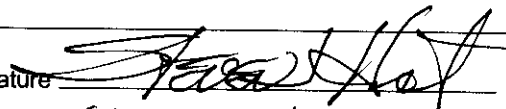


No. C 87483 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1 Mailing Address - Correct in this box, if applicable SILVER HAWK, INC. STEVEN J HART PO BOX 519 REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX STEVEN J HART 108 W 1ST S REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President & Director	Roger Ferguson	PO Box 519	Rexburg	ID	83440
Director	Michael D. Ferguson	PO Box 160	Rexburg	ID	83440
Secretary	Steven J. Hart	108 W. 1st S.	Rexburg	ID	83440

5. Organized Under the Laws of: IDAHO C 87483	6.  Signature _____ Date <u>7/26/01</u> Name (Typed or Printed) <u>Steven J. Hart</u> Title <u>Secretary</u>
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