

No. **C 39689**

Due no later than Jun 30, 2001
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

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

SILVER SHADOW MINES, INC.
DON N FERGUSON
PO BOX 52

DON W FERGUSON
201 E. 5TH ST.

SILVERTON, ID 83867

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SILVERTON, ID 83867

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Secretary	Don Ferguson	PO Box 52	Silverton	ID	83867
President	John F. Ferguson	13624 Tamarack Ridge Rd	Cataldo	ID	83810
Director	Gary L. Rice	PO Box 10877	Reno	NV	89510
Director	Justin Rice	PO Box 597	Wallace	ID	83873
Director	Harry Voltolini	PO Box 112	Silverton	ID	83867

5. Organized Under the Laws of:

IDAHO

6.

Signature

Don Ferguson

Date

4/13/01

Title

SHR