

No. C 22005		Due no later than Dec 31, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LEXINGTON SILVER-LEAD MINES, INC. WILLIAM L CAMPBELL JR 905 N PINES RD #A SPOKANE WA 99206-4932		W L CAMPBELL COOLIN BAY CONDO'S PO BOX 41 COOLIN ID 83821		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	TRAVIS CAMPBELL	PO BOX 14006	SPOKANE	WA	USA	99214
DIRECTOR	FRED C RAHN	PO BOX 14006	SPOKANE	WA	USA	99214
DIRECTOR	W.L. CAMPBELL	PO BOX 14006	SPOKANE	WA	USA	99214
TREASURER	FRED C RAHN	PO BOX 14006	SPOKANE	WA	USA	99214
SECRETARY	TRAVIS CAMPBELL	PO BOX 14006	SPOKANE	WA	USA	99214
PRESIDENT	W.L. CAMPBELL	PO BOX 14006	SPOKANE	WA	USA	99214
5. Organized Under the Laws of: ID C 22005		6. Annual Report must be signed.* Signature: Travis Campbell Name (type or print): Travis Campbell		Date: 10/10/2008 Title: Secretary		
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.				