

| No. 14790 Return To C. O. Secretary of State Room 203, Statehouse Boise, ID 83720 13 9 03 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 14790 AMERICAN SILVER MINING COMPANY ENID CONRAD EAST 2503 17TH AVENUE SPOKANE, WASHINGTON 99223 | 2. Registered Agent and Office WALTER T. GROSSTUECK PC STAR ROUTE PINEHURST, IDAHO 83850 3. Incorporated Under The Laws of STATE OF IDAHO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------|------------------------|------|-------|-----|---------------------------|--------------------|---------|----|------------|------------------------|------|--|--|--|---------------------------|--|--|--|--|--------------|---------------------|---------|----|------------|--------------------|----------------------|----|-------|--|-----------------|---------------------------------|--|--|--|
| 4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: WAFFORD Conrad</td> <td>E 2503-17th Avenue</td> <td>Spokane</td> <td>WA</td> <td>99223-5124</td> </tr> <tr> <td>Secretary: ENID CONRAD</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors: Wafford Conrad</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Tay R Conrad</td> <td>E 2229 Girard Place</td> <td>Spokane</td> <td>WA</td> <td>99223-5124</td> </tr> <tr> <td>Roy T Pearson, M D</td> <td>Box 1150 Hayden Lake</td> <td>ID</td> <td>83835</td> <td></td> </tr> <tr> <td>H. F. Magnuson,</td> <td>P.O. Box 469, Wallace, ID 83873</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | Name | Street or P.O. Address | City | State | Zip | President: WAFFORD Conrad | E 2503-17th Avenue | Spokane | WA | 99223-5124 | Secretary: ENID CONRAD | same | | | | Directors: Wafford Conrad | | | | | Tay R Conrad | E 2229 Girard Place | Spokane | WA | 99223-5124 | Roy T Pearson, M D | Box 1150 Hayden Lake | ID | 83835 | | H. F. Magnuson, | P.O. Box 469, Wallace, ID 83873 | | | |
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| President: WAFFORD Conrad | E 2503-17th Avenue | Spokane | WA | 99223-5124 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: ENID CONRAD | same | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: Wafford Conrad | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| H. F. Magnuson, | P.O. Box 469, Wallace, ID 83873 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Mining | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature: <u>Wafford Conrad</u> Name (Printed): WAFFORD CONRAD Date: JUL 9 1988 Title: President & Manager | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |