

No. C101717	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX JOHN S SIMKO 377 W MAIN ST STE 600 BOISE ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SUNSHINE MINING AND REFINING JOHN S SIMKO 377 W MAIN ST STE 600 BOISE ID 83702		3. Organized Under the Laws of: DE C101717																																																
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John S. Simko</td> <td rowspan="8" style="vertical-align: middle; text-align: center;"> <div style="font-size: 4em; line-height: 1;">}</div> 877 W. Main St., Suite 600 Boise, ID 83702 </td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Rebecca L. Saunders</td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="5">DIRECTORS:</td> <td>G. Chris Andersen</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John S. Simko</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. Dale Babbitt</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Daniel D. Jackson</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Oren G. Shaffer</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Robert B. Smith, Jr.</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>George M. Elvin</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John S. Simko	<div style="font-size: 4em; line-height: 1;">}</div> 877 W. Main St., Suite 600 Boise, ID 83702				Secretary	Rebecca L. Saunders				DIRECTORS:	G. Chris Andersen				John S. Simko				V. Dale Babbitt				Daniel D. Jackson				Oren G. Shaffer					Robert B. Smith, Jr.					George M. Elvin			
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5. NATURE OF BUSINESS PRECIOUS METALS 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><i>Rebecca L. Saunders</i></u> Date <u>July 11, 1996</u> Name (Typed or Printed) <u>Rebecca L. Saunders</u> Title <u>Secretary</u>																																																		

ISSUED: 07-06-1996

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