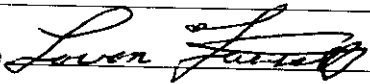


No. C 40345	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SILVER QUEEN MINES, INC. LOVON FAUSETT P. O. BOX 968 OSBURN, ID 83849		LOVON FAUSETT 1221 W. YELLOWSTONE AVE. OSBURN, ID 83849																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LAVON FAUSETT</td> <td>BOX 968</td> <td>OSBURN</td> <td>IDAHO</td> <td>83849</td> </tr> <tr> <td>SECRETARY</td> <td>TONY FAUSETT</td> <td>BOX 968</td> <td>OSBURN</td> <td>IDAHO</td> <td>83849</td> </tr> </tbody> </table> BOARD OF DIRECTORS: SAME AS ABOVE			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	LAVON FAUSETT	BOX 968	OSBURN	IDAHO	83849	SECRETARY	TONY FAUSETT	BOX 968	OSBURN	IDAHO	83849	3. <u>New</u> Registered Agent Signature	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
PRESIDENT	LAVON FAUSETT	BOX 968	OSBURN	IDAHO	83849																	
SECRETARY	TONY FAUSETT	BOX 968	OSBURN	IDAHO	83849																	
5. Organized Under the Laws of: IDAHO C 40345	6. Signature  Name <small>(Typed or Printed)</small> LAVON FAUSETT		Date 10-11-00 Title: XXX PRESIDENT																			

Issued 10/02/2000

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