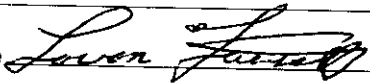


No. C 40345 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SILVER QUEEN MINES, INC. LOVON FAUSETT P. O. BOX 968 OSBURN, ID 83849	2. Registered Agent and Office NO PO BOX LOVON FAUSETT 1221 W. YELLOWSTONE AVE. OSBURN, ID 83849 3. <u>New</u> Registered Agent Signature
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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>
PRESIDENT	LAVON FAUSETT	BOX 968	OSBURN	IDAHO	83849
SECRETARY	TONY FAUSETT	BOX 968	OSBURN	IDAHO	83849

BOARD OF DIRECTORS: SAME AS ABOVE

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 40345</div>	6. Signature  Date <u>10-11-00</u> Name <small>(Typed or Printed)</small> <u>LAVON FAUSETT</u> Title: <u>PRESIDENT</u>
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Issued 10/02/2000

Do Not Tape or Staple

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