

No. C 40174

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than Nov 30, 2000
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

SILVER BEAR MINING CORPORATION
THOMAS D WATTS
21 WEST MULLAN
KELLOGG, ID 83837

2. Registered Agent and Office NO PO BOX

THOMAS D WATTS
21 WEST MULLAN
KELLOGG, ID 83837

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|---------|-------|-------|
| Pres. | FRANCIS Liebig | 11746 E Lakeshore | POISON | MT. | 59860 |
| Vice Pres | Pete Sharenne | 2328 W. DARTON | SPOKANE | WA. | 99305 |
| Secy-Treas | THOMAS WATTS | 21-W. MULLAN | Kellogg | Id | 83837 |

5. Organized Under the Laws of:

IDAHO
C 40174

6.

Signature *Thomas D Watts*

Name (Typed or Printed) THOMAS D. WATTS

Date 11-07-00

Title: Secy-Treas
Time XXXX

Issued 09/04/2000

Do Not Tape or Staple