

No. C 41307		Due no later than Aug 31, 2011		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHOSHONE SILVER MINING CO. P.O. BOX 2011 COEUR D'ALENE ID 83816 USA		CAROL STEPHAN 314 ARCADIA LN SANDPOINT ID 83864		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LEX SMITH	P.O. BOX 2011	COEUR D'ALENE	ID	USA	83815
SECRETARY	CAROL STEPHAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
TREASURER	MELANIE FARRAND	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	LEX SMITH	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	CAROL STEPHAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	MELANIE FARRAND	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	DON ROLFE	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	EDWARD E LEHMAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	ROGER VAN VOORHEES	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
5. Organized Under the Laws of: ID C 41307		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand Date: 08/26/2011 Title: Treasurer				
Processed 08/26/2011		* Electronically provided signatures are accepted as original signatures.				