

No. 39689	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	DON N. FERGUSON 201 E. 5TH ST.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct	
	SILVER SHADOW MINES, INC. DON N FERGUSON PO BOX 52 SILVERTON ID 83867	SILVERTON ID 83867 3. Incorporated Under The Laws of ID NO: 39689

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	JOHN F. FERGUSON	P.O. BOX 1063	WALLACE	IDAHO	83873
Secretary:	DON FERGUSON	P.O. BOX 52	SILVERTON	IDAHO	83867
Directors:	JOHN F. FERGUSON				
	DON FERGUSON				
	GARY L. RICE	P.O. BOX 10877	RENO	NEVADA	89510
	JUSTIN RICE	P.O. BOX 597	WALLACE	IDAHO	83873
	HARRY VOLTOLINI	P.O. BOX 112	SILVERTON	IDAHO	83867

5. Nature of Business

INACTIVE 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

DON FERGUSON

Date

9/5/95

Name

(Typed or Printed)

DON FERGUSON

Title

SECRETARY