

No. C 52277 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 Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LIVINGSTON SILVER, INC. S N SWANSON LIVINGSTON MINE GENERAL DELIVERY CHALLIS, ID 83226	2. Registered Agent and Office NO PO BOX S N SWANSON CAMP OFFICE LIVINGSTON MINE CHALLIS, ID 83226 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Shirley Swanson	1170 N. 1st Vista Rd	Id	Id	83226
<u>Pres</u>	Shirley Swanson	Livingston mine	General Delivery	Challis, Id	83226
Sec	Al Swanson	Livingston Mill	General Delivery	Challis, Id	83226
Director:	Richard Crowell	5934 Nora St N.W.	Bremerton, WA		98310
Director	Mitzi Lasher	11025 20th St. E.	Puyallup Wa.		98372-1565

5. Organized Under the Laws of: IDAHO C 52277	6. Signature <u>Shirley N. Swanson</u> Date <u>August 29, 2000</u> Name (Typed or Printed) <u>SHIRLEY N. SWANSON</u> Title: <u>President</u> <div style="text-align: right; font-size: small;">XEROX</div>
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Issued 08/01/2000

Do Not Tape or Staple

688