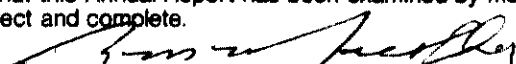


No. 38840	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992 1 Mailing Address - Please Correct If Not Correct SOUTH BUTTE SILVER MINES, INC. R.M. MACPHEE BOX 469 WALLACE ID 83873 0000	2. Registered Agent and Office NOT A P.O. BOX R.M. MACPHEE 413 CEDAR STREET WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 38840
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ★ FIRST NOTICE ★ NO FEE REQUIRED		

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873
	R. M. MacPhee	Box 252	Kellogg	ID	83837
	Edward Herzinger	Route 1	Buhl	ID	83816

5. Nature of Business Nonproductive Mine	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  Name (Typed or Printed) R. M. MacPhee Date 9-27-97 Title Secretary
--	---