

No. <b>C 22174</b>	<b>Due no later than Mar 31, 2012</b> <b>Annual Report Form</b>	2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) CHRIS HANSEN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE ID 83702																																										
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. SILVERORE MINES, INC. BURTON W. ONSTINE BOX 487 PORTLAND OR 97207	3. <u>New</u> Registered Agent Signature.																																										
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>																																												
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Office Held</th> <th style="width:30%;">Name</th> <th style="width:30%;">Street or PO Address</th> <th style="width:10%;">City</th> <th style="width:10%;">State</th> <th style="width:10%;">Country</th> <th style="width:10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President/Director,</td> <td>Burton W. Onstine,</td> <td>P.O. Box 487 Portland,</td> <td>OR</td> <td>97207-0487</td> <td></td> <td></td> </tr> <tr> <td>Assistant Secretary,</td> <td>John V. Henley,</td> <td>P.O. Box 487 Portland,</td> <td>OR</td> <td>97207-0487</td> <td></td> <td></td> </tr> <tr> <td>Treasurer/Director,</td> <td>Jack R. Titus,</td> <td>P.O. Box 487 Portland,</td> <td>OR</td> <td>97207-0487</td> <td></td> <td></td> </tr> <tr> <td>Vice President/Secretary,</td> <td>Paul E. McDonald,</td> <td>P.O. Box 487 Portland,</td> <td>OR</td> <td>97207-0487</td> <td></td> <td></td> </tr> <tr> <td>Director,</td> <td>Charles D. Bates,</td> <td>P.O. Box 487 Portland,</td> <td>OR</td> <td>97207-0487</td> <td></td> <td></td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President/Director,	Burton W. Onstine,	P.O. Box 487 Portland,	OR	97207-0487			Assistant Secretary,	John V. Henley,	P.O. Box 487 Portland,	OR	97207-0487			Treasurer/Director,	Jack R. Titus,	P.O. Box 487 Portland,	OR	97207-0487			Vice President/Secretary,	Paul E. McDonald,	P.O. Box 487 Portland,	OR	97207-0487			Director,	Charles D. Bates,	P.O. Box 487 Portland,	OR	97207-0487				
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5. Organized Under the Laws of:  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">                     IDAHO                      C 22174                 </div>	6. <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%; border-bottom: 1px solid black;">                     Signature: <i>Burton Warner Onstine</i> </td> <td style="width:30%; border-bottom: 1px solid black;">                     Date: 1/21/2012                 </td> </tr> <tr> <td style="border-bottom: 1px solid black;">                     Name (type or print): <b>Burton Warner Onstine</b> </td> <td style="border-bottom: 1px solid black;">                     Title: <b>President</b> </td> </tr> </table>		Signature: <i>Burton Warner Onstine</i>	Date: 1/21/2012	Name (type or print): <b>Burton Warner Onstine</b>	Title: <b>President</b>																																						
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