

No. C 39899	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX MORJORIE ALMQUIST 120 EARLE STREET MULLAN, ID 83846
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WALLACE SILVER, INC. MARJORIE ALMQUIST P. O. BOX 463 MULLAN, ID 83846		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	LEWIS R. HIGGINS	PO Box 14511	SERANUE	WA	99216
SECY / TREAS	MARJORIE P. ALMQUIST	P.O. Box 463	MULLAN	ID	83846
DIRECTOR	GUST J. ALMQUIST	PO Box 1315	WALLACE	ID	83873
DIRECTOR	RONALD G. MARTIN	322 12TH ST	ST. MARIES	ID	83861

5. Organized Under the Laws of: IDAHO C 39899	6. Signature: <u>Marjorie P. Almquist</u> Date: <u>6-9-01</u> Name (Typed or Printed): <u>Marjorie P. Almquist</u> Title: <u>Sect. & Treas.</u>
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