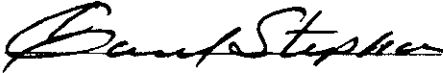


No. C 41307	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CAROL STEPHAN 374 ARCADIA LN SANDPOINT, ID 83864																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box, if applicable</small> SHOSHONE SILVER MINING CO. JAMES I SCHELLER BOX 2011 COEUR D'ALENE, ID 83814	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>LEX SMITH</td> <td>P.O. BOX 2011</td> <td>CDA</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>SECRETARY:</td> <td>CAROL STEPHAN</td> <td>P.O. BOX 1797</td> <td>CDA</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>DIRECTORS:</td> <td>LEX SMITH</td> <td>P.O. BOX 2011</td> <td>CDA</td> <td>ID</td> <td>83816</td> </tr> <tr> <td></td> <td>CAROL STEPHAN</td> <td>P.O. BOX 1797</td> <td>CDA</td> <td>ID</td> <td>83816</td> </tr> <tr> <td></td> <td>JAMES SCHELLER</td> <td>p.o. BOX 405</td> <td>CDA</td> <td>ID</td> <td>97004</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT:	LEX SMITH	P.O. BOX 2011	CDA	ID	83816	SECRETARY:	CAROL STEPHAN	P.O. BOX 1797	CDA	ID	83816	DIRECTORS:	LEX SMITH	P.O. BOX 2011	CDA	ID	83816		CAROL STEPHAN	P.O. BOX 1797	CDA	ID	83816		JAMES SCHELLER	p.o. BOX 405	CDA	ID	97004
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 41307</div>	6. Signature  Date _____ Name <small>(Typed or Printed)</small> CAROL STEPHAN Title SEC.																																					