

No. **C 21924****Due no later than October 31, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**MICHAEL K BRANSTETTER
416 RIVER STREET
WALLACE, ID 83873

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**PILOT SILVER-LEAD MINES, INC.
MICHAEL K. BRANSTETTER
P. O. BOX 709
WALLACE, ID 83873**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

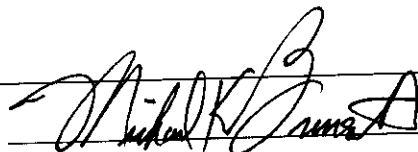
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
Secretary:	Patti W. Kromer	P.O. Box 709	Wallace	ID	83873
Directors:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873
	Patti W. Kromer	P.O. Box 709	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 21924

6.

Signature

Date **August 10, 2005**

Name (Typed or Printed)

Michael K. BranstetterTitle **President**

Issued 08/01/2005

Do Not Tape or Staple

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