

No. <b>C 35888</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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 applicable		H.F. MAGNUSON 413 CEDAR STREET WALLACE, ID 83873
	GEM STATE SILVER, INC. R.M. MACPHEE BOX 469 WALLACE, ID 83873		
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	H. F. Magnuson	Box 469	Wallace      ID      83873
Secretary	Dennis O'Brien	Box 146	Wallace      ID      83873
Director	H. F. Magnuson	Box 469	Wallace      ID      83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene      ID      83814
Director	Thomas R. Magnuson	Box 469	Wallace      ID      83873
5. Organized Under the Laws of:  IDAHO C 35888		6. Signature <u><i>Dennis O'Brien</i></u> Date <u>9-12-05</u>  Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>	

Issued 09/01/2005

**Do Not Tape or Staple**

200511005019