

No. C 39507		Due no later than Apr 30, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. SILVER BELL MINES, INC. P.O. BOX 2011 COEUR D'ALENE ID 83814		C STEPHAN 4903 INDUSTRIAL AVE COEUR D'ALENE ID 83814		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CAROL STEPHAN	P.O. BOX 2011	COEUR D'ALENE	ID	USA	83816
DIRECTOR	MELANIE FARRAND	P.O. BOX 2011	COEUR D'ALENE	ID	USA	83816
DIRECTOR	CAROL STEPHAN	P.O. BOX 2011	COEUR D'ALENE	ID	USA	83816
SECRETARY	MELANIE FARRAND	P.O. BOX 2011	COEUR D'ALENE	ID	USA	83816
DIRECTOR	ROBERT RICE	P.O. BOX 2011	COEUR D'ALENE	ID	USA	83816
5. Organized Under the Laws of: ID C 39507		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand Date: 03/27/2008 Title: Secretary				
Processed 03/27/2008		* Electronically provided signatures are accepted as original signatures.				