

No. C 14790	Due no later than Sep 30, 2013 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. AMERICAN SILVER MINING COMPANY TAY R. CONRAD 2503 E. 17TH AVE. SPOKANE WA 99223		WILLIAM M HARRISON 13087 DUFFORT RD PRIEST RIVER ID 83856			
			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
SECRETARY	SHARI L. CONRAD	2229 E. GIRARD PL.	SPOKANE	WA	USA	99203
PRESIDENT	TAY R. CONRAD	2229 E. GIRARD PL.	SPOKANE	WA	USA	99203
DIRECTOR	DANE M. CONRAD	3136 ALKI AVE. S. W.	SEATTLE	WA	USA	98116
DIRECTOR	LEES J. BURROWS	2525 E. 29TH. AVE. SUITE 10B PMB 382	SPOKANE	WA	USA	99223
DIRECTOR	DENNIS O'BRIEN	413 CEDAR ST.	WALLACE	ID	USA	83873
DIRECTOR	WILLIAM M HARRISON	13087 DUFFORT RD.	PRIEST RIVER	ID	USA	83856
DIRECTOR	TAY R. CONRAD	2229 E. GIRARD PL.	SPOKANE	WA	USA	99203
5. Organized Under the Laws of: ID C 14790	6. Annual Report must be signed.* Signature: Tay R Conrad Name (type or print): Tay R Conrad		Date: 07/28/2013 Title: President			
Processed 07/28/2013		* Electronically provided signatures are accepted as original signatures.				