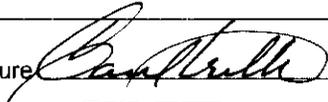


<b>No. C 39956</b>	<b>Due no later than Sep 30, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable SILVER CREST MINES, INC. IRVIN SCHELLER P.O. BOX 2011  COEUR D'ALENE, ID 83814		JAMES SCHELLER 4903 INDUSTRIAL AVE.  COEUR D'ALENE, ID 83814																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																																				
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES SCHELLER</td> <td>P.O. BOX 405</td> <td>BEAVER CREEK</td> <td>OR</td> <td>97004</td> </tr> <tr> <td>SECRETARY</td> <td>CAROL STEPHAN</td> <td>P.O. BOX 1797</td> <td>COA</td> <td>ID</td> <td>83816</td> </tr> <tr> <td rowspan="3">DIRECTORS:</td> <td>JOSEF SUVEG</td> <td>622 N. 17th</td> <td>COA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>JAMES SCHELLER</td> <td>P.O. BOX 405</td> <td>BEAVER CR</td> <td>OR</td> <td>897004</td> </tr> <tr> <td>CAROL STEPHAN</td> <td>P.O. BOX 1797</td> <td>COA</td> <td>ID</td> <td>83816</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	JAMES SCHELLER	P.O. BOX 405	BEAVER CREEK	OR	97004	SECRETARY	CAROL STEPHAN	P.O. BOX 1797	COA	ID	83816	DIRECTORS:	JOSEF SUVEG	622 N. 17th	COA	ID	83814	JAMES SCHELLER	P.O. BOX 405	BEAVER CR	OR	897004	CAROL STEPHAN	P.O. BOX 1797	COA	ID	83816					
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5. Organized Under the Laws of:  IDAHO C 39956	6. Signature  Name <small>(Typed or Printed)</small> CAROL TRITTEN STEPHAN		Date <i>Sept-10-2000</i> Title: <del>XXXX</del> SECRETARY																																				