

No. 23130	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	R.M. MACPHEE 413 CEDAR STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	Mailing Address - Please Correct if Not Correct SILVER BELT MINES, INC.	WALLACE ID 83873
* FIRST NOTICE *	R.M. MACPHEE BOX 469	3. Incorporated Under The Laws of ID
NO FEE REQUIRED	WALLACE ID 83873	NO: 23130

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873
	R. M. MacPhee	Box 252	Kellogg	ID	83837
	Dale Lavigne	Box A	Osburn	ID	83849
	Ronald E. Eggart	HC-01 Box 187	Kellogg	ID	83837
	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Nature of Business

Nonproductive Mine

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

R. M. MacPhee

Date

Title

9-28-95

Secretary