

No. C 40501

Due no later than February 28, 2006

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EPIC SILVER, INC.
P.O. Box 686
Wallace, ID 83873MINING STOCK CENTER INC
609 Bank Street
Wallace, ID 83873NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

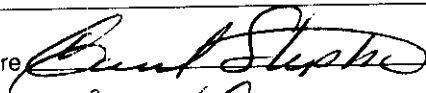
Office held	Name	Street or P.O. Address	City	State	Zip
President:	Ray DeMotte	609 Bank Street	Wallace	ID	83873
V-President:	Carol Stephan	609 Bank Street	Wallace	ID	83873
Secretary:	Marilyn Bashore	609 Bank Street	Wallace	ID	83873
Directors:	Ray DeMotte	609 Bank Street	Wallace	ID	83873
	Carol Stephan	609 Bank Street	Wallace	ID	83873
	Peter Laczay	609 Bank Street	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 40501

6.

Signature



Date 2/25-2006

Name (Typed or Printed)

Carol Stephan

Title V. Pres

Issued 12/01/2005

Do Not Tape or Staple

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