

No. C 40386

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

BUCKSKIN GOLD AND SILVER, INC.
BOX 469
WALLACE, ID 83873

H.F. MAGNUSON
SCOTT BLDG.
WALLACE, ID 83873

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	Dale B. Lavigne	Box A	Osburn	ID	83849

5. Organized Under the Laws of:

IDAHO
C 40386

6.

Signature

Dennis O'Brien

Date 11-17-08

Name (Typed or Printed)

Dennis O'Brien

Title Secretary