

No. 37435	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct, If Not Correct</i> SILVER SCOTT MINES, INC. BENJAMIN R. SIMPSON P. O. BOX 709 WALLACE ID 83673	BENJAMIN R. SIMPSON 415 7TH STREET WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 037435																				
4. Names and Addresses of Officers and Directors <table border="1" data-bbox="39 359 1620 835"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President, Acting: Earl Tenley</td> <td>9138 Icicle Road</td> <td>Leavenworth,</td> <td>Washington</td> <td>98826</td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors: Mike Powers</td> <td>HCO 1, Box 189</td> <td>Kingston,</td> <td>Idaho</td> <td>83839</td> </tr> </tbody> </table> <p>Note: Please be advised that Garth M. Crosby, Acting Pres., Vice Pres., and Director has resigned! Effective date: Friday, 13 September 91.</p> <p>The Board is made up at the present time of Mr. Tenley and Mr. Powers.</p>			Name	Street or P.O. Address	City	State	Zip	President, Acting: Earl Tenley	9138 Icicle Road	Leavenworth,	Washington	98826	Secretary:					Directors: Mike Powers	HCO 1, Box 189	Kingston,	Idaho	83839
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5. Nature of Business Prospecting and mining	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1" data-bbox="536 835 1620 967"> <tr> <td>Signature <i>Earl Tenley</i></td> <td>Date 9/18/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> </table>		Signature <i>Earl Tenley</i>	Date 9/18/91	Name (Typed or Printed)	Title																
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