

| No. C 22174 | Due no later than March 31, 2006 | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|---------------------|----------------|---------------|------------|----|-------|-----------------|----------------|---------------------------|-----------|----|-------|-------------------------------|--------------------|---------------|-----------|----|-------|-----------|-------------------|------------------------------|-----------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address - Correct in this box, if applicable SILVERORE MINES, INC. BURTON W. ONSTINE BOX 487 PORTLAND, OR 97207 | | KENNETH D NYMAN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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/Director,</td> <td>Jack R. Titus,</td> <td>P.O. Box 456,</td> <td>Eastsound,</td> <td>WA</td> <td>98245</td> </tr> <tr> <td>Vice President,</td> <td>Paul McDonald,</td> <td>9885 S.W. Hawthorne Lane,</td> <td>Portland,</td> <td>OR</td> <td>97225</td> </tr> <tr> <td>Secretary/Director/Treasurer,</td> <td>Burton W. Onstine,</td> <td>P.O. Box 487,</td> <td>Portland,</td> <td>OR</td> <td>97207</td> </tr> <tr> <td>Director,</td> <td>Charles D. Bates,</td> <td>8885 S.W. Canyon, Suite 209,</td> <td>Portland,</td> <td>OR</td> <td>97115</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/Director, | Jack R. Titus, | P.O. Box 456, | Eastsound, | WA | 98245 | Vice President, | Paul McDonald, | 9885 S.W. Hawthorne Lane, | Portland, | OR | 97225 | Secretary/Director/Treasurer, | Burton W. Onstine, | P.O. Box 487, | Portland, | OR | 97207 | Director, | Charles D. Bates, | 8885 S.W. Canyon, Suite 209, | Portland, | OR | 97115 |
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| 5. Organized Under the Laws of: IDAHO C 22174 | 6. Signature <u>Burton W. Onstine</u> Date <u>01/19/06</u> Name (Typed or Printed) <u>BURTON W. ONSTINE</u> Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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