

No. C 391		Due no later than Jun 30, 2009		2. Registered Agent and Address (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 needed. SIGNAL SILVER-GOLD, INC. 4903 W INDUSTRIAL AVE COEUR D'ALENE ID 83815 USA		MINING STOCK CENTER 403 7TH ST WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MARILYN BASHORE	1228 MCFARLAND	COEUR D'ALENE	ID	USA	83814
DIRECTOR	RAYMOND DEMOTTE	P.O. BOX 2906	COEUR D'ALENE	ID	USA	83816
DIRECTOR	CAROL STEPHAN	4903 W INDUSTRIAL AVE	COEUR D'ALENE	ID	USA	83815
DIRECTOR	MARILYN BASHORE	1228 MCFARLAND	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: ID C 391		6. Annual Report must be signed.* Signature: Carol Stephan Name (type or print): Carol Stephan Date: 06/29/2009 Title: Director				
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.				