

ISSUED: 07-05-1994

No. 38840

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

SOUTH BUTTE SILVER MINES, INC.
P.M. MACPHEE
BOX 469

WALLACE ID 83873

2. Registered Agent and Office

R.M. MACPHEE
413 CEDAR STREET

WALLACE ID 83873

3. Incorporated Under The Laws

of ID
NO: 38840

4. Names and Addresses of Officers and Directors

MUST BE PRINTED

	<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:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873
	R. M. MacPhee	Box 252	Kellogg	ID	83837
	Edward Herzinger	Route 1	Buhl	ID	83816

5. Nature of Business

Nonproductive Mine

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

R. M. MacPhee

Date

Title

8-26-94
Secretary