

No. <b>C 14790</b>		<b>Due no later than Sep 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		WILLIAM M HARRISON 13087 DUFFORT RD PRIEST RIVER ID 83856			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		AMERICAN SILVER MINING COMPANY TAY R. CONRAD 2503 E. 17TH AVE. SPOKANE WA 99223					
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	
SECRETARY	SHARI L. CONRAD	2229 E. GIRARD PL.	SPOKANE	WA	USA	99203	
PRESIDENT	TAY R. CONRAD	2229 E. GIRARD PL.	SPOKANE	WA	USA	99203	
DIRECTOR	DANE M. CONRAD	3136 ALKI AVE. S. W.	SEATTLE	WA	USA	98116	
DIRECTOR	LEES J. BURROWS	2525 E. 29TH. AVE. SUITE 10B PMB 382	SPOKANE	WA	USA	99223	
DIRECTOR	DENNIS O'BRIEN	413 CEDAR ST.	WALLACE	ID	USA	83873	
DIRECTOR	WILLIAM M HARRISON	13087 DUFFORT RD.	PRIEST RIVER	ID	USA	83856	
DIRECTOR	TAY R. CONRAD	2229 E. GIRARD PL.	SPOKANE	WA	USA	99203	
5. Organized Under the Laws of:  <b>ID C 14790</b>		6. Annual Report must be signed.* Signature: Tay Conrad Name (type or print): Tay Conrad		Date: 09/30/2011 Title: President			
Processed 09/30/2011		* Electronically provided signatures are accepted as original signatures.					