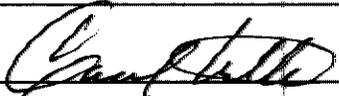


No. C 39956	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct: SILVER CREST MINES, INC. IRVIN SCHELLER P.O. BOX 2011 COEUR D'ALENE ID 83814	JAMES SCHELLER 4903 INDUSTRIAL AVE. COEUR D'ALEN ID 83814 3. Organized Under the Laws of: ID C 39956																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																						
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>JAMES SCHELLER</td> <td>P.O. BOX 405</td> <td>BEAVER CREEK</td> <td>OR</td> <td>97004</td> </tr> <tr> <td>SECRETARY:</td> <td>CAROL STEPHAN</td> <td>P.O. BOX 1797</td> <td>CDA</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>DIRECTORS:</td> <td>JOSEF SUVEG</td> <td>622 N 17th ST.</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>JAMES SCHELLER</td> <td>P.O. BOX 405</td> <td>BEAVER CREEK</td> <td>OR</td> <td>97004</td> </tr> <tr> <td></td> <td>CAROL TRITTEN</td> <td>P.O. BOX 1797</td> <td>CDA</td> <td>ID</td> <td>83816</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:	JAMES SCHELLER	P.O. BOX 405	BEAVER CREEK	OR	97004	SECRETARY:	CAROL STEPHAN	P.O. BOX 1797	CDA	ID	83816	DIRECTORS:	JOSEF SUVEG	622 N 17th ST.	CDA	ID	83814		JAMES SCHELLER	P.O. BOX 405	BEAVER CREEK	OR	97004		CAROL TRITTEN	P.O. BOX 1797	CDA	ID	83816
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5. Signature of New Registered Agent	6. Signature  Date <u>10-4-99</u> Name <small>(Typed or Printed)</small> <u>CAROL TRITTEN</u> Title <u>SECRETARY</u>																																					

ISSUED: 07-03-1999

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