

No. C 39689	Reinstatement Annual Report Form ADMIN DISSOLVED 09/11/2006		2. Registered Agent and Office (NOT A P.O. BOX) PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D'ALENE ID 83814 <i>Justin L. Rice</i> <i>219 Cedar St</i> <i>Wallace Id 83873</i>
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. SILVER SHADOW MINES, INC. DON N FERGUSON PO BOX 52 SILVERTON ID 83867 <i>Justin L. Rice</i> <i>PO BOX 597</i> <i>Wallace Id 83873</i>		3. New Registered Agent Signature. <i>Justin L Rice</i>
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
Secretary	Kerrie Smith	10601 S. Thunder rd	Cataldo Id 83810
Director	Brandon Rice	PO BOX 597	Wallace Id Shoshone 83873
President	Justin L. Rice	219 Cedar St.	Wallace Id Shoshone 83873
Director	Gary L. Rice	4355 Del Paso	Reno NV Washoe 89502
5. Organized Under the Laws of: IDAHO C 39689		6. Signature: <i>Justin L Rice</i> Date: <i>11/15/10</i> Name (type or print): <i>JUSTIN L RICE PRESIDENT</i> Title:	
Issued 10/12/2010 by LJC			