


<b>No. C 38643</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>FRANK A MORBECK</b> <b>504 1/2 BANK STREET</b>  <b>WALLACE ID 83873</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>SILVER PEAK MINING CO., INC.</b> <b>FRANK A. MORBECK</b> <b>P. O. BOX 1089</b>  <b>WALLACE ID 83873 1089</b>		3. Organized Under the Laws of:  <b>ID C 38643</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank A. Morbeck	P O BOX 1089	Wallace	ID	83873
Vice Pres	Virginia Mattern	124 Pine st#2	Wallace	ID	83873
Sec./Trea.	Marilyn L. White	P O BOX 346	Wallace	ID	83873
Director	Stan Huff	P O BOX 604	Osburn,	ID	83849
5. Signature of New Registered Agent		6. Signature  Date <u>11/10/99</u> Name (Type or Printed) <u>Frank A. Morbeck</u> Title <u>President</u>			

**ISSUED: 07-03-1999**
**52605**