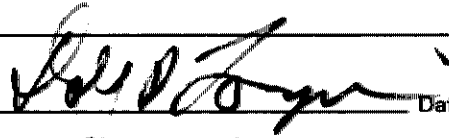


No. C 38806	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX DALE LAVIGNE 305 LARCH OSBURN ID 83849																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SILVER CHALICE MINING COMPAN DALE B. LAVIGNE BOX A OSBURN ID 83849		3. Organized Under the Laws of: ID C 38806																															
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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Duane E. Little</td> <td>211 Elder</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Secretary:</td> <td>Dale B. Lavigne</td> <td>305 Larch</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Directors:</td> <td>Lewis Lavigne</td> <td>Marler St., Montgomery Gulch</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>Robert Turnbow</td> <td>111 Elder</td> <td>Kellogg</td> <td>ID</td> <td>83837</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:	Duane E. Little	211 Elder	Kellogg	ID	83837	Secretary:	Dale B. Lavigne	305 Larch	Osburn	ID	83849	Directors:	Lewis Lavigne	Marler St., Montgomery Gulch	Kellogg	ID	83837		Robert Turnbow	111 Elder	Kellogg	ID	83837
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5. Signature of New Registered Agent		6. <div style="text-align: center;">  Signature _____ Date <u>7-2-2-99</u> Name <small>(Typed or Printed)</small> <u>Dale B. Lavigne</u> Title <u>Secretary</u> </div>																																

ISSUED: 07-03-1999

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