

| <b>No. C 150426</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Due no later than August 31, 2005</b><br><b>Annual Report Form</b>                                                                            | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>CORPORATION SERVICE COMPANY</b><br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702 |                    |              |                               |             |              |            |           |             |               |         |    |       |           |             |               |         |    |       |           |             |               |         |    |       |
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| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1. Mailing Address - Correct in this box, if applicable<br><br>SUNSHINE PRECIOUS METALS, INC.<br>PO BOX 1080<br>KELLOGG, ID 83637                | 3. <u>New</u> Registered Agent Signature                                                                                            |                    |              |                               |             |              |            |           |             |               |         |    |       |           |             |               |         |    |       |           |             |               |         |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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>Robert Mori</td> <td>P.O. Box 1080</td> <td>Kellogg</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Treasurer</td> <td>Robert Mori</td> <td>P.O. Box 1080</td> <td>Kellogg</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>Robert Mori</td> <td>P.O. Box 1080</td> <td>Kellogg</td> <td>ID</td> <td>83873</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 | Robert Mori | P.O. Box 1080 | Kellogg | ID | 83873 | Treasurer | Robert Mori | P.O. Box 1080 | Kellogg | ID | 83873 | Secretary | Robert Mori | P.O. Box 1080 | Kellogg | ID | 83873 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Name</u>                                                                                                                                      | <u>Street or P.O. Address</u>                                                                                                       | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |             |               |         |    |       |           |             |               |         |    |       |           |             |               |         |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Robert Mori                                                                                                                                      | P.O. Box 1080                                                                                                                       | Kellogg            | ID           | 83873                         |             |              |            |           |             |               |         |    |       |           |             |               |         |    |       |           |             |               |         |    |       |
| Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Robert Mori                                                                                                                                      | P.O. Box 1080                                                                                                                       | Kellogg            | ID           | 83873                         |             |              |            |           |             |               |         |    |       |           |             |               |         |    |       |           |             |               |         |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Robert Mori                                                                                                                                      | P.O. Box 1080                                                                                                                       | Kellogg            | ID           | 83873                         |             |              |            |           |             |               |         |    |       |           |             |               |         |    |       |           |             |               |         |    |       |
| 5. Organized Under the Laws of:<br><div style="text-align: center; margin-top: 10px;"> <b>DELAWARE</b><br/> <b>C 150426</b> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6. Signature <u><i>Robert Mori</i></u> Date <u>August 23, 2005</u><br>Name <small>(Typed or Printed)</small> <u>Robert Mori</u> Title <u>Sec</u> |                                                                                                                                     |                    |              |                               |             |              |            |           |             |               |         |    |       |           |             |               |         |    |       |           |             |               |         |    |       |

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