




NO. 4558 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1998 Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct SILVER VERDE MAY MINING COMP R.M. MACPHEE PO BOX 469 WALLACE ID 83873	2. Registered Agent and Office NOT A P.O. BOX WILLIAM ZANETTI 413 CEDAR STREET (SCOT) WALLACE ID 83873 3. Organized Under the Laws of: ID C 4568
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4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	William Zanetti	Box 500	Osburn	ID	83849
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	William Zanetti	Box 500	Osburn	ID	83849
Director	Steve Morrow	c/o Box 469	Wallace	ID	83873
Director	Herbert Zanetti, Sr.	Box 1106	Wallace	ID	83873
Director	Charles Asher	115 W. Larch Ave.	Osburn	ID	83849
Director	Steve Anderson	Box 640	Coeur d'Alene	ID	83814

5. Signature of New Registered Agent	6. <table style="width:100%;"> <tr> <td style="width:40%;"> Signature  </td> <td style="width:60%;"> Date <u>8-26-98</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>R. M. MacPhee</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>	Signature 	Date <u>8-26-98</u>	Name (Typed or Printed) <u>R. M. MacPhee</u>	Title <u>Secretary</u>
Signature 	Date <u>8-26-98</u>				
Name (Typed or Printed) <u>R. M. MacPhee</u>	Title <u>Secretary</u>				

ISSUED: 07-03-1998

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↓ DO NOT TAPE OR STAPLE ↓