

NO. 5 4568

Annual Report Form
Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

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 VERDE MAY MINING COMP
R.M. MACPHEE
PO BOX 469

WALLACE ID 83873

WILLIAM ZANETTI
413 CEDAR STREET ~~4568~~

WALLACE ID 83873

3. Organized Under the Laws of:

ID C 4568

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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.

Signature

Name (Typed or
Printed)

R. M. MacPhee

Date

8-26-98

Title

Secretary

ISSUED: 07-03-1998

31259

DO NOT TAPE OR STAPLE