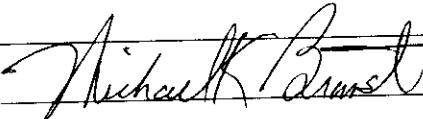


No. C 21924	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL K BRANSTETTER 416 RIVER STREET WALLACE, ID 83873																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PILOT SILVER-LEAD MINES, INC. MICHAEL K. BRANSTETTER P. O. BOX 709 WALLACE, ID 83873	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;"> <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>Michael K. Branstetter</td> <td>P.O. Box 709</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>Chris Allen</td> <td>P.O. Box 709</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Directors:</td> <td>Michael K. Branstetter</td> <td>P.O. Box 709</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Chris Allen</td> <td>P.O. Box 709</td> <td>Wallace</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	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873	Secretary	Chris Allen	P.O. Box 709	Wallace	ID	83873	Directors:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873		Chris Allen	P.O. Box 709	Wallace	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	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873																											
Secretary	Chris Allen	P.O. Box 709	Wallace	ID	83873																											
Directors:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	83873																											
	Chris Allen	P.O. Box 709	Wallace	ID	83873																											
5. Organized Under the Laws of: IDAHO C 21924	6. Signature  Name (Typed or Printed) <u>Michael K. Branstetter</u> Date <u>August 20, 2002</u> Title <u>President</u>																															