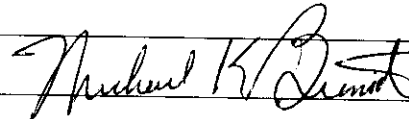


No. C 21924	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL K BRANSTETTER 416 RIVER STREET WALLACE, ID 83873																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct 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																														
NO FILING FEE IF RECEIVED BY DUE DATE																																	
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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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>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
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5. Organized Under the Laws of: IDAHO C 21924		6. Signature  Date <u>August 9, 2001</u> Name (Typed or Printed) <u>Michael K. Branstetter</u> Title <u>President</u>																															

Issued 08/01/2001

Do Not Tape or Staple

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