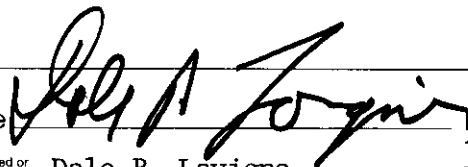


No. C 38807 A Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SILVER HORIZON MINING COMPANY DALE B. LAVIGNE BOX A OSBURN, ID 83849	2. Registered Agent and Office NO PO BOX NORMAN S LITTLE 213 W ELDER KELLOGG, ID 83837 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Duane El. Little	211 Elder St.	Kellogg	ID	83837
Secretary:	Dale B. Lavigne	305 Larch St.	Osburn	ID	83849
Directors:	Lewis Lavigne	Marler St., Montgomery Gulch	Kellogg	ID	83837
	Robert Turnbow	111 Elder St.	Kellogg	ID	83837

5. Organized Under the Laws of: IDAHO C 38807 A	6.  Signature _____ Date <u>7-25-00</u> Name (Typed or Printed) <u>Dale B. Lavigne</u> Title: <u>Secretary</u> <div style="text-align: center;">XXXX</div>
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Issued 07/10/2000

Do Not Tape or Staple

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