

No. 034748	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1988		JAMES H. HAWLEY, JR. 3114 KIPLING ROAD BOISE, IDAHO 83706																									
	1. Mailing Address — Please Correct 034748																											
	SILVER CHIEF MINING CO. JAMES H. HAWLEY, JR. BOX 797 BOISE, IDAHO 83701		3. Incorporated Under The Laws of STATE OF IDAHO																									
4. Names and Addresses of Officers and Directors																												
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>JAMES H. HAWLEY, JR</td> <td>P. O. BOX 797</td> <td>BOISE</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Secretary:</td> <td>JAMES H. HAWLEY</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>JAMES H. HAWLEY, SR.</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	JAMES H. HAWLEY, JR	P. O. BOX 797	BOISE	ID	83701	Secretary:	JAMES H. HAWLEY	SAME				Directors:	JAMES H. HAWLEY, SR.	SAME			
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Directors:	JAMES H. HAWLEY, SR.	SAME																										
6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																												
5. Nature of Business MINING		Signature <u>James H. Hawley, Jr.</u> Date <u>10-7-88</u> Name (Typed or Printed) <u>JAMES H. HAWLEY, JR.</u> Title <u>PRESIDENT</u>																										

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 SECRETARY OF STATE

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 OCT 11 1988