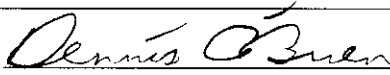


No. C 39037	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX H. F. MAGNUSON 413 CEDAR STREET WALLACE, ID 83873						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LAKE GULCH SILVER MINES, INC. R. M. MACPHEE BOX 469 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;"> <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: 5%;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
President	H. F. Magnuson	Box 469	Wallace	ID	83873			
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873			
Director	H. F. Magnuson	Box 469	Wallace	ID	83873			
Director	R. L. Anderson	106 Cedar	Wallace	ID	83873			
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837			
Director	Dale B. Lavigne	Box A	Osburn	ID	83849			
5. Organized Under the Laws of: IDAHO C 39037		6. Signature  Name (Typed or Printed) Dennis O'Brien Date 10-25-00 Title: Secretary X						