

No. <b>C 179159</b>		<b>Due no later than Jun 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CASTLE CREEK SILVER, INC. RAYMOND DE MOTTE PO BOX 1227 WALLACE ID 83873 USA		SHAUNA HILLMAN 604 BANK ST WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	NIKOLAI TERRY	PO BOX 1227	WALLACE	ID	USA	83873-1227
DIRECTOR	NIKOLAI TERRY	PO BOX 1227	WALLACE	ID	USA	83873-1227
DIRECTOR	RAYMOND DE MOTTE	P.O. BOX 2906	COEUR D'ALNE	ID	USA	83816
DIRECTOR	QUINN BASTIAN	2265 E. EGRET CT	GILBERT	AZ	USA	85234
DIRECTOR	JIM EBBISCH	P.O. BOX 1227	WALLACE	ID	USA	83873
PRESIDENT	RAYMOND DEMOTTE	P.O. BOX 2906	COEUR D'ALENE	ID	USA	83816
TREASURER	QUIN BASTIAN	2265 E. EGRET CT	GILBERT	AZ	USA	85234
5. Organized Under the Laws of:  <b>ID C 179159</b>		6. Annual Report must be signed.* Signature: Shauna Hillman Name (type or print): Shauna Hillman Date: 04/20/2012 Title: Registered Agent				
Processed 04/20/2012		* Electronically provided signatures are accepted as original signatures.				