

ISSUED JULY 1, 1989

No. 40766 Return To Secretary of State Room 203, Statehouse Boise, ID 83726 SEC. OF STATE NO FEE REQUIRED 89 JUL 12 AM 10 16	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i> 1. Mailing Address — Please Correct 40766 SILVER SOLDIER, INC. WILLIAM M. SORAN 211 EAST ASH ST CALDWELL IDAHO ID 83605	2. Registered Agent and Office WILLIAM M. SORAN 211 E. ASH ST. CALDWELL ID 83605 3. Incorporated Under The Laws of IDAHO NO: 40766
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Herbert M. Brewer	1007 North 20th St.	Boise, Idaho		83702
Secretary:	William M. Soran	211 East Ash St.	Caldwell, ID		83605
Directors:	Herbert M. Brewer	1007 North 20th St.	Boise, Idaho		83702
	Gerald B. Dilley	Route 1, Box 1257A	Nampa, Idaho		83651
	William M. Soran	211 East Ash St.	Caldwell, ID		83605

5. Nature of Business

Mining - Exploration

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

William M. Soran

Date

Title

July 11, 1989

Secretary-Treas.