

No. <b>C 14790</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30.		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>WILLIAM M HARRISON</b> <b>1575 FAIRMONT LOOP</b>  <b>COEUR D'ALEN ID 83814</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct If Not Correct <b>AMERICAN SILVER MINING COMPA</b> <b>ENID CONRAD</b> <b>EAST 2503 17TH AVENUE</b>  <b>SPOKANE WA 99223 5124</b>		3. Organized Under the Laws of:  <b>ID C 14790</b>
5. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<b>President- Manager and Director</b>	<b>E. Wafford Conrad,</b>	<b>E2503 17th. ave.,</b>	<b>Spokane, WA 99223-5124</b>
<b>Vice President &amp; Director</b>	<b>Tay R. Conrad</b>	<b>E2229 Girard Place,</b>	<b>Spokane, WA 99202-3649</b>
<b>Sec.-Treas. &amp; Stock Transfer Agent &amp; Director</b>	<b>Enid Conrad</b>	<b>E2503 17th. ave.,</b>	<b>Spokane, WA 99223-5124</b>
<b>Director</b>	<b>H. F. Magnuson, P;O. Box 469, Wallace, ID 83873</b>		
<b>Director</b>	<b>Richard Hooker, Ell750 Marietta Ave., Spokane, WA99223-5037</b>		
5. Signature of New Registered Agent		6. <div style="margin-top: 10px;">           Signature <u><i>E. Wafford Conrad</i></u> Date <u>10-22-99</u>            Name (Typed or Printed) <u>E. Wafford Conrad</u> Title <u>President</u> </div>	
<b>ISSUED: 07-03-1999</b>		<b>33509</b>	