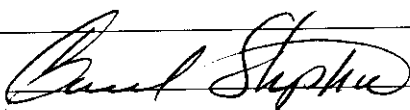


No. C 39956	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES SCHELLER 4903 INDUSTRIAL AVE. 374 ARCADIA LN. COEUR D'ALENE, ID 83814 SANDPOINT, ID 83864			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SILVER CREST MINES, INC. IRVIN SCHELLER P.O. BOX 2011 COEUR D'ALENE, ID 83814	3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JAMES SCHELLER	P.O. BOX 405	BEAVER CREEK	OR	97004
SECRETARY	CAROL STEPHAN	P.O. BOX 1797	CDA	ID	83816
DIRECTORS	JOSEF SUVEG	622 N. 17th	CDA	ID	83814
	JAMES SCHELLER	P.O. BOX 405	BEAVER CREEK	OR	97004
	CAROL STEPHAN	P.O. BOX 1797	CDA	OR	83816
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 39956</div>		6. Signature  Date <u>8-15-01</u> Name (Typed or Printed) <u>CAROL TRITTEN STEPHAN</u> Title <u>SECRETARY</u>			