

No. C 38807A		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. SILVER HORIZON MINING COMPANY DALE B. LAVIGNE PO BOX 2170 OSBURN ID 83849		NORMAN S LITTLE 213 W ELDER KELLOGG ID 83837			
				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	
PRESIDENT	RONALD D. LAVIGNE	P.O. BOX 698	OSBURN	ID	USA	83849	
SECRETARY	NORMAN S. LITTLE	213 W. ELDER	KELLOGG	ID	USA	83837	
DIRECTOR	NORMAN S. LITTLE	213 W. ELDER	KELLOGG	ID	USA	83837	
DIRECTOR	RONALD D. LAVIGNE	P.O. BOX 698	OSBURN	ID	USA	83849	
5. Organized Under the Laws of: ID C 38807A		6. Annual Report must be signed.* Signature: Ronald D. Lavigne Name (type or print): Ronald D. Lavigne					
						Date: 09/10/2009 Title: President	
Processed 09/10/2009		* Electronically provided signatures are accepted as original signatures.					