

<b>No. C 23130</b>	<b>Due no later than March 31, 2007</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office 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>1. Mailing Address - Correct in this box, if applicable</b>	DENNIS O'BRIEN 113 CEDAR STREET WALLACE, ID 83873			
	SILVER BELT MINES, INC. BOX 469 WALLACE, ID 83873	<b>3. New Registered Agent Signature</b>			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale Lavigne	Box 2170	Osburn	ID	83849
Director	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
<b>5. Organized Under the Laws of:</b> IDAHO C 23130		<b>6.</b> Signature <u><i>Dennis O'Brien</i></u> Date <u>1-8-07</u> Name <u>Dennis O'Brien</u> Title <u>Secretary</u>			

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**Do Not Tape or Staple**