

No. **C 96410**

**Due no later than Sep 30, 2001**

**Annual Report Form**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
~~KENWOOD SILVER COMPANY, INC.~~

163-181 KENWOOD AVE  
  
ONEIDA, NY 13421

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
Pres. & CEO	Peter J. Kallet	552 Main St,	Oneida,	NY	13421
Secretary	Catherine H. Suttmeier	3922 Kenwood Rd,	Oneida,	NY	13421
Treasurer	Shelley J. Hyde	62 W. 6th Street,	Oneida,	NY	13421

5. Organized Under the Laws of:

NEW YORK  
C 96410

6.

Signature

*Cath H. Suttmeier*

Date 7/12/01

Name (Typed or Printed)

Catherine H. Suttmeier

Title Secretary