

No. C 14790

Due no later than Sep 30, 2001
Annual Report Form

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

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

1. Mailing Address - Correct in this box, if applicable
AMERICAN SILVER MINING COMPANY
ENID CONRAD
EAST 2503 17TH AVENUE

SPOKANE, WA 99223 5124

WILLIAM M HARRISON
1575 FAIRMONT LOOP

COEUR D'ALENE, ID 83814

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>
President.	E. Wafford Conrad,	2503 E. 17th. Ave.	Spokane,	WA	99223-5124
Vice President,	Tay Conrad,	E2229 Girard Place,	Spokane,	WA	99223-3649
Secretary-Treasurer,	Shari Conrad	" " "	" " "	" "	" "
Director,	Richard Hooker,	E11750 Marietta Ave.	Spokane,	WA	99223-5037
Director,	H. F. Magnuson,	P.O. Box 469,	Wallace,	ID	83873

5. Organized Under the Laws of:

IDAHO
C 14790

6.

Signature E. Wafford Conrad Date 8-11-01
Name (Typed or Printed) E. Wafford Conrad Title President-Manager

4056