INSTRUCTIONS ON REVERSE SIDE 2. Registered Agent and Office NOT A P.O. BOX No. 19103 Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 R.M. MACPHEL Return To FOX 469, SCOTT BLDS. 1. Mailing Address - Please Correct, If Not Correct Secretary of State Room 203, Statehouse ST. ELMO SILVER MINES CORPO WALLACE 83873 Boise. ID 83720 R.M. MACPHEE 3. Incorporated Under The Laws BOX 469 19103 NO FEE REQUIRED ID 83873 WALLACE NO: 019103 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State Ζiρ President: Robert L. Weniger 551 Miramont Santa Barbara CA: 93109 R. M. MacPhee Secretary: Post Office Box 252 Kellogg ID 83837 Robert L. Weniger Directors: 551 Miramont Santa Barbara CA 93109 Lloyd Strope Woodland Park Wallace ID 83873 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. SEP 2 3 1991 Nonproductive Mine Signature Date Name (Typed or R. M. MacPhee Title Secretary