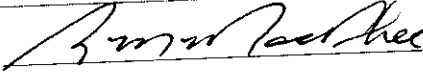


No. C 38470	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SILVER FORTUNE MINES, INC. R.M. MACPHEE BOX 469 WALLACE, ID 83873	3. <u>New</u> Registered Agent Signature

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	J. H. Dillon	E. 1608 19th	Spokane	WA	99203
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	J. H. Dillon	E. 1608 19th	Spokane	WA	99203
Director	Clifton Dillon	c/o Box 469	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 38470</div>	6. Signature  Date <u>3-11-04</u> <div style="display: flex; justify-content: space-between;"> (Typed or Printed) Name <u>R. M. MacPhee</u> Title <u>Secretary</u> </div>
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