

No. C 150426

Due no later than August 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUNSHINE PRECIOUS METALS, INC.
9945 BENSON FERRY RD
GALT, CA 95632

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

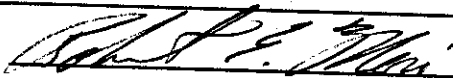
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert Mori	9945 Benson Ferry Rd	Galt	CA	95632

5. Organized Under the Laws of:
DELAWARE
C 150426

6.

Signature



Date

8/11/08

Name

(Typed or
Printed)

Robert E Mori

Title

President

Issued 06/02/2008

Do Not Tape or Staple

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