

No. C 96410	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702
	KENWOOD SILVER COMPANY, INC. ONEIDA KENWOOD STATION ONEIDA NY 13421	3. Organized Under the Laws of: NY C 96410

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Peter J. Kallet	552 Main St.	Oneida	NY	13421
SEC.	Catherine H. Suttmeier	P.O. Box 977 3922 Kenwood Rd.	Oneida	NY	13421
TREAS.	Shelley J. Hyde	62 W 6th Street	Oneida	NY	13421

5. Signature of New Registered Agent	6. <table border="1"> <tr> <td>Signature</td> <td><i>Catherine H. Suttmeier</i></td> <td>Date</td> <td><i>July 26, 1999</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Catherine H. Suttmeier</td> <td>Title</td> <td>Secretary</td> </tr> </table>	Signature	<i>Catherine H. Suttmeier</i>	Date	<i>July 26, 1999</i>	Name (Typed or Printed)	Catherine H. Suttmeier	Title	Secretary
Signature	<i>Catherine H. Suttmeier</i>	Date	<i>July 26, 1999</i>						
Name (Typed or Printed)	Catherine H. Suttmeier	Title	Secretary						

ISSUED: 07-03-1999

934