

No. C 38643	Due no later than July 31, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable LUCKY IRISH SILVER, INC. JOHN RYAN 1519 MAIN ST #169 HILTON HEAD, SC 29926	DON HESS 410 SHERMAN AVE #203 COLUMBIA STOCK TRANSFER CDA, ID 83816 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>① President/Treasurer/ Director</td> <td>John Ryan</td> <td>1519 MAIN ST #169</td> <td>HILTON HEAD</td> <td>SC</td> <td>29926</td> </tr> <tr> <td>② Secretary/Director</td> <td>Howard Crosby</td> <td>PO Box 2056</td> <td>Walla Walla</td> <td>WA</td> <td>99362</td> </tr> <tr> <td>③ Director</td> <td>Bill Herron</td> <td>PO Box 2056</td> <td>Walla Walla</td> <td>WA</td> <td>99362</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	① President/Treasurer/ Director	John Ryan	1519 MAIN ST #169	HILTON HEAD	SC	29926	② Secretary/Director	Howard Crosby	PO Box 2056	Walla Walla	WA	99362	③ Director	Bill Herron	PO Box 2056	Walla Walla	WA	99362
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5. Organized Under the Laws of: IDAHO C 38643	6. Signature <u>John P. Ryan</u> Date <u>5/23/04</u> Name <small>(Typed or Printed)</small> <u>John P. Ryan</u> Title <u>President</u>																									