

No. **C 150426**

Due no later than Aug 31, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

SUNSHINE PRECIOUS METALS, INC.

PO BOX 1080

KELLOGG, ID 83637

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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	PO Box 1080	Kellogg	ID	83873
Treasurer	Robert Mori	PO Box 1080	Kellogg	ID	83837
Secretary	Robert Mori	PO Box 1080	Kellogg	ID	83837

5. Organized Under the Laws of:

DELAWARE
C 150426

6.

Signature

Name (Typed or Printed) **Robert Mori**

Date **Aug 10, 2004**

Title **Sec'y**

Do Not Tape or Staple