

No. C 23130

Due no later than March 31, 2005
Annual Report Form

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 BELT MINES, INC.
R.M. MAGPHEE
BOX 469
WALLACE, ID 83873

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

DENNIS O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873

3. New Registered Agent Signature

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

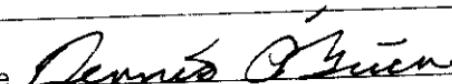
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO
C 23130

6.

Signature



Date

1-13-09

Name (Typed or Printed)

Dennis O'Brien

Title

Secretary