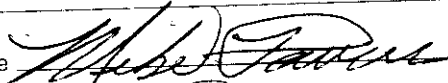


No. C 37435	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MIKE POWERS 1057 BIG CREEK RD KELLOGG, ID 83837
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SILVER SCOTT MINES, INC. MIKE POWERS 1057 BIG CREEK RD KELLOGG, ID 83837	3. <u>New</u> 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>
PRES: EARL A. TENLEY - 9138 ICICLE RD. - LEAVENWORTH, WA. 98826		
DIR: ① " " " " " " " " " "		
② EARL TENLEY JR. " " " " " "		
③ MIKE POWERS - 1057 BIG CREEK RD. KELLOGG, ID. 83837		
SEC: " " " " " " " " " "		
5. Organized Under the Laws of: IDAHO C 37435		
6. Signature  Date 5/9/04 Name (Type or Printed) MIKE POWERS Title Secretary		