

No. 39089	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address Please Correct If Not Correct	DON N. FERGUSON 201 E. 5TH ST. SILVERTON ID 83867
	SILVER SHADOW MINES, INC. W. A. CALLAWAY BOX 421 SILVERTON ID 83867	3. Incorporated Under The Laws of ID NO: 039089

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Don N. Ferguson	P.O. Box 52	Silverton,	ID	83867
Secretary:	William A. Callaway	P. O. Box 421	Silverton,	ID	83867
Directors:	Harry Voltolini	P.O. Box 112	Silverton,	ID	83867
	Don N. Ferguson	P.O. Box 52	Silverton,	ID	83867
	Gary L. Rice	P.O. Box 10877	Reno	NV	89510
	William A. Callaway	P.O. Box 421	Silverton,	ID	83867
	John Ferguson	P.O. Box 52	Silverton,	ID	83867

5. Nature of Business

Mining (Non-productive)

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

 Signature William A. Callaway
 Name (Typed or Printed) William A. Callaway

 Date 7/25/91
 Title Secretary