

No. C 41307		Due no later than Aug 31, 2010		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHOSHONE SILVER MINING CO. P.O. BOX 2011 COEUR D'ALENE ID 83816 USA		CAROL STEPHAN 314 ARCADIA LN SANDPOINT ID 83864		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LEX SMITH	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
SECRETARY	CAROL STEPHAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
TREASURER	MELANIE FARRAND	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	LEX SMITH	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	CAROL STEPHAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	MELANIE FARRAND	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	DON ROLFE	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
DIRECTOR	EDWARD E LEHMAN	3714 W INDUSTRIAL LOOP	COEUR D'ALENE	ID	USA	83815
5. Organized Under the Laws of: ID C 41307		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand Date: 08/20/2010 Title: Treasurer				
Processed 08/20/2010		* Electronically provided signatures are accepted as original signatures.				