

No. C 38720

Due no later than August 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

SILVER HILL MINES, INC.
R. M. MACPHEE
P. O. BOX 469
WALLACE, ID 83873DENNIS O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

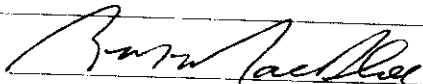
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Secretary	R. M. MacPhee	Box 252			
Director	H. F. Magnuson	Box 469	Kellogg	ID	83837
Director	R. M. MacPhee	Box 252	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Kellogg	ID	83837
			Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO
C 38720

6.

Signature



Date

8-18-04

Name

(Typed or
Printed)

R. M. MacPhee

Title

Secretary

Issued 06/01/2004

Do Not Tape or Staple

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