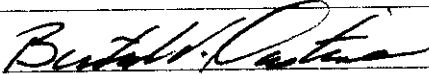


No. C 22174	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SILVERORE MINES, INC. BURTON W. ONSTINE BOX 487 PORTLAND, OR 97207		KENNETH D NYMAN ANDERSON JULIAN HULL 250 S 5TH ST STE 700 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th data-bbox="320 419 519 450"><u>Office held</u></th> <th data-bbox="519 419 829 450"><u>Name</u></th> <th data-bbox="829 419 1338 450"><u>Street or P.O. Address</u></th> <th data-bbox="1338 419 1537 450"><u>City</u></th> <th data-bbox="1537 419 1736 450"><u>State</u></th> <th data-bbox="1736 419 1891 450"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President/Director,</td> <td>Jack R. Titus, P.O. Box 456,</td> <td>Eastsound,</td> <td>WA</td> <td>98245</td> </tr> <tr> <td></td> <td>Vice President,</td> <td>Paul MacDonald, 9885 S.W. Hawthorne Lane,</td> <td>Portland,</td> <td>OR</td> <td>97225</td> </tr> <tr> <td></td> <td>Secretary/Treasurer/Director,</td> <td>Burton W. Onstine, P.O.Box 487,</td> <td>Portland,</td> <td>OR</td> <td>97207</td> </tr> <tr> <td></td> <td>Director,</td> <td>Charles D. Bates, 8885 S.W. Canyon, Suite 209,</td> <td>Portland,</td> <td>OR</td> <td>97115</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		President/Director,	Jack R. Titus, P.O. Box 456,	Eastsound,	WA	98245		Vice President,	Paul MacDonald, 9885 S.W. Hawthorne Lane,	Portland,	OR	97225		Secretary/Treasurer/Director,	Burton W. Onstine, P.O.Box 487,	Portland,	OR	97207		Director,	Charles D. Bates, 8885 S.W. Canyon, Suite 209,	Portland,	OR	97115
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5. Organized Under the Laws of: IDAHO C 22174	6. Signature  Date <u>01/31/05</u> Name <small>(Typed or Printed)</small> <u>Burton W. Onstine</u> Title <u>Secretary</u>																																