INSTRUCTIONS ON REVERSE SIDE. Address to the second 14790. 2. Registered Agent and Office NOT A P.O. BOX Idaho Corporation Annual Report Form WALTER T. GROSSTUECK Due No Later Than November 1,1994 PC STAR ROUTE Return To 1. Mailing Address - Please Correct, If Not Correct Secretary of State AMERICAN SILVER MINING COMPANY PINEHURST ΙĐ 83850 Room 203, Statehouse ENID CONRADO Boise, ID 83720 EAST 2503 17TH AVENUE 3. Incorporated Under The Laws \*\* FINAL MOTICE \*\* of ID. NO FEE REQUIRED SPOKANE WA 99223 5124 NO: 14790 4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED Name Street or P.O. Address City State Zip E. Wafford Conrad President: E2503 17th. ave. Spokane Wash. 99223-5124 Secretary: Enid Conrad Directors: E. Wafford Conrad Tay R. Conrad E2229 Girard Place 99223-3649 Dr. Roy T. Pearson 2036 Parkwood Circle 99223-5037 H. F. Magnuson P.O. Box 469 Wallace Idaho 83873 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge Development of American true, correct and complete. Silver property in Signature E. Waltord Conrad Date Oct. 10, 1994 Shoshone County, Idaho Name (Typed of E. Wafford Conrad Title President-Manager