

No. C 16184	Due no later than Oct 31, 2002 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	CALEDONIA SILVER-LEAD MINING COMPAN FRANK A MORBECK JOHN RYAN PO BOX 1088 1519 MAIN ST. #169 WALLACE, ID 83873 HILTON HEAD, SC 29926	FRANK A. MORBECK DON HESS 304 1/2 BANK STREET COLUMBIA STOCK TRANSFER 410 SHERMAN AVE. #203 WALLACE, ID 83873 COEUR D'ALENE, ID. 83816
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature <i>Donald Hess</i>
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>
PRES/TREAS + DIRECTOR	JOHN RYAN 1519 MAIN ST. #169	HILTON HEAD SC 29926
SEC/DIR.	HOWARD CROSBY 6 EAST ROSE ST.	WALLA WALLA WA 99362
DIR.	PETER LALRAY 1228 McFarland Ave	COEUR D'ALENE ID 83814
5. Organized Under the Laws of: IDAHO C 16184	6. Signature <i>J.P. Ryan</i> Date <i>11/24/02</i> Name (Typed or Printed) <i>John P. Ryan</i> Title <i>President</i>	

Issued 11/21/2002

Do Not Tape or Staple