

No. 33329	Idaho Corporation Annual Report Form	2. Registered Agent and Office
<i>Return To</i>	<i>Due No Later Than November 1, 1990</i>	EDWARD J. ANSON SHOSHONE BUILDING
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — <i>Please Correct</i>	WALLACE ID 83873 42
NO FEE REQUIRED	SUPERIOR SILVER MINES, INC. T.S. SMITH 12019 EAST SPRAGUE SPOKANE WA 99206	3. Incorporated Under The Laws of ID NO: 033329

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Thomas S. Smith	12019 East Sprague	Spokane	WA	99206
Secretary:	Robert Rotchford	601 West Main, Ste. 1400	Spokane	WA	99201
Directors:	Thomas S. Smith	Same as above			
	Robert Rotchford	Same as above			
	John Evanoff	1115 South Woodfern	Spokane	WA	99202

5. Nature of Business

Mining

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Thomas S. Smith

Date

Title

8/7/90

President