

No. C 132978		Due no later than Mar 31, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. U.S. SILVER - IDAHO, INC. DON BEEHNER PO BOX 1129 WALLACE ID 83873		DON BECHNER 524 BANK ST WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MARK HARTMANN	524 BANK STREET	WALLACE	ID	USA	83873
DIRECTOR	BRUCE REID	524 BANK STREET	WALLACE	ID	USA	83873
DIRECTOR	JOHN RYAN	524 BANK STREET	WALLACE	ID	USA	83873
SECRETARY	DON BEEHNER	P.O. BOX 583	KELLOGG	ID	USA	83837
PRESIDENT	MARK HARTMANN	524 BANK STREET	WALLACE	ID	USA	83873
5. Organized Under the Laws of: DE C 132978		6. Annual Report must be signed.* Signature: Don Beehner Name (type or print): Don Beehner Date: 02/12/2008 Title: Secretary				
Processed 02/12/2008		* Electronically provided signatures are accepted as original signatures.				