

FILED EFFECTIVE

## REINSTATEMENT

| No. C 39689                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Annual Report Form<br>ADMIN DISSOLVED 09/04/2002                                |                                                                                                                                      | 2. Registered Agent and Office NOT A P.O. BOX                                             |       |             |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------|-------------|------|------------------------|------|-------|-----|-----------|-----------------|--------|-----------|----|-------|-----------|------------------|---------------|---------|----|-------|----------|--------------|--------------------|------|----|-------|----------|-------------|---------|---------|----|-------|----------|-----------------|---------|-----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>FEE DUE \$30.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1. Mailing Address. Correct in this box, if applicable                          |                                                                                                                                      | <del>DON W FERGUSON</del> <b>EVELYN FERGUSON</b><br>201 E. 5TH ST.<br>SILVERTON, ID 83867 |       |             |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | SILVER SHADOW MINES, INC.<br>DON N FERGUSON<br>PO BOX 52<br>SILVERTON, ID 83867 |                                                                                                                                      |                                                                                           |       |             |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors<br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                 |                                                                                                                                      |                                                                                           |       |             |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
| <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>SECRETARY</td> <td>EVELYN FERGUSON</td> <td>Box 52</td> <td>SILVERTON</td> <td>ID</td> <td>83867</td> </tr> <tr> <td>PRESIDENT</td> <td>JOHN F. FERGUSON</td> <td>1324 TAMARACK</td> <td>CATALDO</td> <td>ID</td> <td>83810</td> </tr> <tr> <td>DIRECTOR</td> <td>GARY L. RICE</td> <td>RIDGE RD Box 10877</td> <td>RENO</td> <td>NV</td> <td>89510</td> </tr> <tr> <td>DIRECTOR</td> <td>JUSTIN RICE</td> <td>Box 597</td> <td>WALLACE</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>DIRECTOR</td> <td>HARRY VOLTOLINI</td> <td>Box 112</td> <td>SILVERTON</td> <td>ID</td> <td>83867</td> </tr> </tbody> </table> |                                                                                 |                                                                                                                                      |                                                                                           |       | Office held | Name | Street or P.O. Address | City | State | Zip | SECRETARY | EVELYN FERGUSON | Box 52 | SILVERTON | ID | 83867 | PRESIDENT | JOHN F. FERGUSON | 1324 TAMARACK | CATALDO | ID | 83810 | DIRECTOR | GARY L. RICE | RIDGE RD Box 10877 | RENO | NV | 89510 | DIRECTOR | JUSTIN RICE | Box 597 | WALLACE | ID | 83873 | DIRECTOR | HARRY VOLTOLINI | Box 112 | SILVERTON | ID | 83867 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Name                                                                            | Street or P.O. Address                                                                                                               | City                                                                                      | State | Zip         |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | EVELYN FERGUSON                                                                 | Box 52                                                                                                                               | SILVERTON                                                                                 | ID    | 83867       |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
| PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | JOHN F. FERGUSON                                                                | 1324 TAMARACK                                                                                                                        | CATALDO                                                                                   | ID    | 83810       |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
| DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | GARY L. RICE                                                                    | RIDGE RD Box 10877                                                                                                                   | RENO                                                                                      | NV    | 89510       |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
| DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | JUSTIN RICE                                                                     | Box 597                                                                                                                              | WALLACE                                                                                   | ID    | 83873       |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
| DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | HARRY VOLTOLINI                                                                 | Box 112                                                                                                                              | SILVERTON                                                                                 | ID    | 83867       |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |
| 5. Organized under the laws of:<br>IDAHO<br>C 39689                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                 | 6. Signature <u>Evelyn Ferguson</u> Date <u>10 March 04</u><br>Name (Typed or Printed) <u>EVELYN FERGUSON</u> Title <u>Secretary</u> |                                                                                           |       |             |      |                        |      |       |     |           |                 |        |           |    |       |           |                  |               |         |    |       |          |              |                    |      |    |       |          |             |         |         |    |       |          |                 |         |           |    |       |

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