

<b>No. C 14790</b>	<b>Due no later than Sep 30, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  AMERICAN SILVER MINING COMPANY ENID CONRAD EAST 2503 17TH AVENUE  SPOKANE, WA 99223		WILLIAM M HARRISON 1575 FAIRMONT LOOP  COEUR D'ALENE, ID 83814  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="324 351 444 375"><u>Office held</u></th> <th data-bbox="479 351 544 375"><u>Name</u></th> <th data-bbox="726 351 942 375"><u>Street or P.O. Address</u></th> <th data-bbox="1174 364 1217 389"><u>City</u></th> <th data-bbox="1348 364 1398 389"><u>State</u></th> <th data-bbox="1503 364 1541 389"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>E.Wafford Conrad,</td> <td>2503 E 17th.Ave.</td> <td>Spokane,</td> <td>WA</td> <td>99223-5124</td> </tr> <tr> <td>Vice President,</td> <td>Tay Conrad,</td> <td>E2229 Girard Place,</td> <td>" "</td> <td>" "</td> <td>99203-3649</td> </tr> <tr> <td>Sec.-Treasurer,</td> <td>Enid Conrad,</td> <td>2503 E. 17th.Ave,</td> <td>Spokane,</td> <td>W</td> <td>99223-5124</td> </tr> </tbody> </table> <p>Directors: The above listed officers and the following: Richard Hooker, 11750 Marietta, Spokane, WA 99223-5037; H. F. Magnuson, P.O. Box 469, Wallace, Idaho 83873</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President,	E.Wafford Conrad,	2503 E 17th.Ave.	Spokane,	WA	99223-5124	Vice President,	Tay Conrad,	E2229 Girard Place,	" "	" "	99203-3649	Sec.-Treasurer,	Enid Conrad,	2503 E. 17th.Ave,	Spokane,	W	99223-5124
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President,	E.Wafford Conrad,	2503 E 17th.Ave.	Spokane,	WA	99223-5124																						
Vice President,	Tay Conrad,	E2229 Girard Place,	" "	" "	99203-3649																						
Sec.-Treasurer,	Enid Conrad,	2503 E. 17th.Ave,	Spokane,	W	99223-5124																						
5. Organized Under the Laws of:  IDAHO C 14790		6. Signature: <u>E. Wafford Conrad</u> Date: <u>7-21-00</u> Name: <u>E. WAFFORD CONRAD</u> Title: <u>President</u> <small>(Typed or Printed)</small> <small>Use XXXX</small>																									

Issued 07/10/2000

Do Not Tape or Staple

3778