2. Registered Agent and Office NO PO BOX Due no later than September 30, 2006 Annual Report Form C 87483 No. SIEVENHART Michaelo. Per 1. Mailing Address - Correct in this box, if applicable 100 W 10T S- RA. BOK 16 0 Return to: SECRETARY OF STATE REXBURG. ID 83440 700 WEST JEFFERSON SILVER HAWK, INC. STEVEN THANK MICHAELD. Fergus 67 PO BOX 83720 Eers ason **PO BOX 160** BOISE, ID 83720-0080 3. New Registered Agent Signature REXBURG, ID 83440 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. 4. <u>Zip</u> State Street or P.O. Address O PYES Office held Name 70 Renburg P.O. Box 160 Roger Ferguson President 440 Rexburg TO Michael Ferguson PD. Box 160 V.P. 83 44 D 7 D Reaburg Sec. Sybil Ferguson 9.0. Bortho 5. Organized Under the Laws of: Date 7-24-04 IDAHO Name Priviled Michael D. Ferguson C 87483 200609004074 Do Not Tape or Staple Issued 07/03/2006