

No. C 145107

Due no later than August 31, 2006
Annual Report Form

2. Registered Agent and Office 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

1. Mailing Address - Correct in this box, if applicable

PINE CREEK SILVER, INC.
~~2201 GOV'T WAY STE X~~
~~BOISE IDAHO 83814 xx~~
403 7th Street
Wallace, ID 83873

MINING STOCK CENTER INC
~~2201 GOV'T WAY STE X~~
~~BOISE IDAHO 83814~~
403 7th Street
Wallace, ID 83873

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director	Raymond DeMotte	2201 Gov't Way	CDA	ID	83816
Vice Pres/ Director	Kevin Shiell	P.O. Box 301	Nye	MT	59019
Secretary/ Director	Carol Stephan	403 7th Street	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 145107

6.

Signature

(Typed or
Printed) Carol Stephan

Date

8/31/2006

Title

Issued 06/01/2006

Do Not Tape or Staple

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