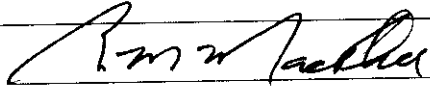


No. <b>C 19103</b>	<b>Due no later than September 30, 2003 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable ST. ELMO SILVER MINES CORPORATION R.M. MACPHEE BOX 469  WALLACE, ID 83873	DENNIS O'BRIEN BOX 469, SCOTT BLDG.  WALLACE, ID 83873																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																											
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert L. Weniger</td> <td>551 Miramont</td> <td>Santa Barbara</td> <td>CA</td> <td>93109</td> </tr> <tr> <td>Secretary</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director</td> <td>Robert L. Weniger</td> <td>551 Miramont</td> <td>Santa Barbara</td> <td>CA</td> <td>93109</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert L. Weniger	551 Miramont	Santa Barbara	CA	93109	Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837	Director	Robert L. Weniger	551 Miramont	Santa Barbara	CA	93109
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5. Organized Under the Laws of:  IDAHO C 19103	6. Signature  Date _____ Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Secretary</u>																												