

ISSUED JULY 1, 1989

No. 18596

Idaho Corporation Annual Report Form

2. Registered Agent and Office

H. F. MAGNUSON
SCOTT BLDG

WALLACE

ID 83873

3. Incorporated Under The Laws
of ARIZONA

NO: 18596

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 18596

CLAYTON SILVER MINES

H. F. MAGNUSON

P. O. BOX 890

WALLACE

ID 83873

NO FEE REQUIRED
89 OCT 16 PM 3:51

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Frank Duval	N. 9 Post St. Suite 241	Spokane	WA	99201
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873
	Frank Duval	N. 9 Post St. Suite 241	Spokane	WA	99201
	Robert Sterling	Box 3382	Spokane	WA	99220
	Gary Hebener	W. 1000 Hubbard Ave.	Coeur d'Alene	ID	83814
	Dale Lavigne	Box A	Osburn	ID	83849

5. Nature of Business

Mining

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

R. M. MacPhee

Date

October 6, 1989

Title

Secretary