

No. C 39037 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LAKE GULCH SILVER MINES, INC. R. M. MACPHEE BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX H. F. MAGNUSON 413 CEDAR STREET WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature
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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		H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary		Dennis O'Brien	Box 146	Wallace	ID	83873
Director		H. F. Magnuson	Box 469	Wallace	ID	83873
Director		R. L. Anderson	106 Cedar	Wallace	ID	83873
Director		R. M. MacPhee	Box 252	Kellogg	ID	83837
Director		Dale B. Lavigne	Box A	Osburn	ID	83849

5. Organized Under the Laws of: IDAHO C 39037	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>10-14-02</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>
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