

No. **C 38807 A****Due no later than September 30, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**NORMAN S LITTLE
213 W ELDER
KELLOGG, ID 83837Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**SILVER HORIZON MINING COMPANY
DALE B. LAVIGNE
PO BOX 2170
OSBURN, ID 838493. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Lewis J. Lavigne	HC-01 Box 188	Kellogg	ID	83837
Secretary	Norman S. Little	213 W. Elder	Kellogg	ID	83837
Director	Ron Lavigne	P.O. Box 698	Osburn	ID	83849
Director	Robert S. Turnbow	P.O. Box 1050	Kellogg	ID	83837

5. Organized Under the Laws of:
IDAHO
C 38807 A

6.

Signature

Name (Typed or Printed)

Ron Lavigne

Date **Sept. 7, 2005**Title **Director**

200509005153

Issued 07/05/2005

Do Not Tape or Staple