

No. **C 35888****Due no later than November 30, 2004
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

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

GEM STATE SILVER, INC.
R.M. MACPHEE
BOX 469
WALLACE, ID 83873H.F. MAGNUSON
413 CEDAR STREET
WALLACE, ID 83873**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

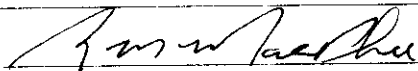
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 35888

6.

Signature



Date

Name (Typed or
Printed)

R. M. MacPhee

Title

Secretary