

Annual Report Form

1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

KENWOOD SILVER COMPANY, INC.  
 ONEIDA  
 KENWOOD STATION

PRENTICE-HALL CORP SYSTEM  
 200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

NY C 96410

\* FIRST NOTICE \*

ONEIDA NY 13421

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	William D. Matthews	621 Patio Circle Drive	Oneida	NY	13421
SEC.	Catherine H. Suttmeier	PO box 977, Kenwood	Oneida	NY	13421
TREAS.	Shelley Hyde	62 W 6th Street	Oneida	NY	13421

5. Signature of New Registered Agent

6.

Signature Catherine H Suttmeier Date August 17, 1998  
 Name (Typed or Printed) Catherine H. Suttmeier Title V.P. & Secretary

ISSUED: 07-03-1998

( DO NOT TAPE OR STAPLE )

914