

No. C 72380		Due no later than Mar 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SIERRA SILVER MINE TOUR, INC. SUSAN HALLEY 420 5TH ST WALLACE ID 83873 USA		DAVID SHERMAN 410 5TH ST WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN AMONSON	PO BOX	SILVERTON	ID	USA	83867
DIRECTOR	BRIAN HIGDEM	SUNSHINE MINE	KELLOGG	ID	USA	83837
DIRECTOR	JIM ANGLE	PO BOX 46	MULLAN	ID	USA	83846
TREASURER	DAVID SHERMAN	410 5TH ST	WALLACE	ID	USA	83873
PRESIDENT	DOUG BAYER	P.O. BOX 371	OSBURN	ID	USA	83849
5. Organized Under the Laws of: ID C 72380		6. Annual Report must be signed.* Signature: Susan Halley Name (type or print): Susan Halley Date: 01/26/2012 Title: Executive Director				
Processed 01/26/2012		* Electronically provided signatures are accepted as original signatures.				