

No. C 96410	Due no later than Sep 30, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KENWOOD SILVER COMPANY, INC. ONEIDA LTD KENWOOD STATION 163-181 Kenwood Ave. ONEIDA, NY 13421	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. & CEO</td> <td>Peter J. Kallet</td> <td>552 Main St.</td> <td>Oneida</td> <td>NY</td> <td>13421</td> </tr> <tr> <td>Secretary</td> <td>Catherine H. Suttmeier</td> <td>3922 Kenwood Rd.,</td> <td>Oneida,</td> <td>NY</td> <td>13421</td> </tr> <tr> <td>Treasurer</td> <td>Shelley J. Hyde</td> <td>62 W. 6th Street,</td> <td>Oneida,</td> <td>NY</td> <td>13421</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres. & CEO	Peter J. Kallet	552 Main St.	Oneida	NY	13421	Secretary	Catherine H. Suttmeier	3922 Kenwood Rd.,	Oneida,	NY	13421	Treasurer	Shelley J. Hyde	62 W. 6th Street,	Oneida,	NY	13421
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5. Organized Under the Laws of: NEW YORK C 96410	6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Cath H Suttmeier</i></td> <td>Date <u>7/26/00</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> Catherine H. Suttmeier</td> <td>Title: <u>Secretary</u></td> </tr> </table>		Signature <i>Cath H Suttmeier</i>	Date <u>7/26/00</u>	Name <small>(Typed or Printed)</small> Catherine H. Suttmeier	Title: <u>Secretary</u>																				
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