

No. C 96410	Due no later than September 30, 2003 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. 163-181 KENWOOD AVE ONEIDA, NY 13421	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & CEO</td> <td>Peter J. Kallet</td> <td>163-181 Kenwood Avenue,</td> <td>Oneida,</td> <td>NY</td> <td>13421</td> </tr> <tr> <td>Secretary</td> <td>Catherine H. Suttmeier</td> <td>163-181 Kenwood Avenue,</td> <td>Oneida,</td> <td>NY</td> <td>13421</td> </tr> <tr> <td>Treasurer</td> <td>Shelley J. Hyde</td> <td>163-181 Kenwood Avenue,</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>	President & CEO	Peter J. Kallet	163-181 Kenwood Avenue,	Oneida,	NY	13421	Secretary	Catherine H. Suttmeier	163-181 Kenwood Avenue,	Oneida,	NY	13421	Treasurer	Shelley J. Hyde	163-181 Kenwood Avenue,	Oneida,	NY	13421
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5. Organized Under the Laws of: NEW YORK C 96410	6. Signature <u><i>Cath H Sutt</i></u> Date <u>7/14/03</u> Name <small>(Typed or Printed)</small> <u>Catherine H. Suttmeier</u> Title <u>Secretary</u>																									