

<b>No. C 87483</b>	<b>Due no later than September 30, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  MICHAEL D FERGUSON PO BOX 160 REXBURG, ID 83440
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  SILVER HAWK, INC. MICHAEL D FERGUSON PO BOX 160 REXBURG, ID 83440		<b>3. New Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
President	Roger Ferguson	P.O. Box 160	Rexburg
			IDAHO 83440
Vice President	Michael D. Ferguson	P.O. Box 160	Rexburg
			IDAHO 83440
Sec	Sybil Ferguson	P.O. Box 160	Rexburg
			IDAHO 83440
<b>5. Organized Under the Laws of:</b>  IDAHO C 87483		<b>6.</b> Signature <u><i>Michael D. Ferguson</i></u> Date <u>7/18/07</u> Name (Typed or Printed) <u>Michael D. Ferguson</u> Title <u>V. President</u>	