

No. C 38886A		Due no later than Oct 31, 2009		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. SILVER AURORA MINING COMPANY LINDA J DALEY 10793 THUNDER RD CATALDO ID 83810 USA		LINDA J DALEY 10793 THUNDER RD CATALDO ID 83810			
				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	
PRESIDENT	LINDA J DALEY	10793 THUNDER ROAD	CATALOD	ID	USA	83810	
SECRETARY	TOM KILBOURNE	BOX 973	OSBURN	ID	USA	83849	
DIRECTOR	DAVID LITTLE	3120 ELLA STREET	PASCO	WA	USA	99301	
DIRECTOR	LYNN CUMMINGS	512 CAMERON	KELLOGG	ID	USA	83837	
5. Organized Under the Laws of: ID C 38886A		6. Annual Report must be signed.* Signature: Linda Daley Name (type or print): Linda Daley Date: 08/21/2009 Title: President					
Processed 08/21/2009		* Electronically provided signatures are accepted as original signatures.					