

No. C 145107		Due no later than Aug 31, 2008 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. PINE CREEK SILVER, INC. 403 7TH ST WALLACE ID 83873		MINING STOCK CENTER INC 403 7TH 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
PRESIDENT	RAYMOND DEMOTTE	403 7TH STREET	WALLACE	ID	USA	83873
SECRETARY	CAROL STEPHAN	403 7TH STREET	WALLACE	ID	USA	83873
DIRECTOR	RAYMOND DEMOTTE	403 7TH STREET	WALLACE	ID	USA	83873
DIRECTOR	KEVIN SHIELL	P.O. BOX 301	NYE	MT	USA	59019
DIRECTOR	CAROL STEPHAN	403 7TH STREET	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 145107		6. Annual Report must be signed.* Signature: Carol Stephan Name (type or print): Carol Stephan Date: 08/29/2008 Title: Secretary				
Processed 08/29/2008		* Electronically provided signatures are accepted as original signatures.				