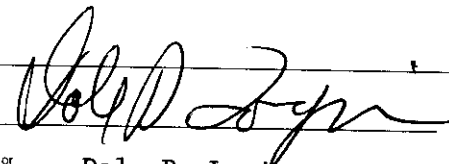


<b>No. C 38807 A</b>	<b>Due no later than Sep 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>NORMAN S LITTLE</b> 213 W ELDER KELLOGG, ID 83837		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable <b>SILVER HORIZON MINING COMPANY</b> DALE B. LAVIGNE BOX A OSBURN, ID 83849		3. <u>New</u> Registered Agent Signature		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Duane E. Little	211 Elder St.	Kellogg	ID	83837
Secretary:	Dale B. Lavigne	305 Larch St.	Osburn	ID	83849
Directors:	Lewis Lavigne	Marler St., Montgomery Gulch	Kellogg	ID	83837
	Robert Turnbow	111 Elder St.	Kellogg	ID	83837
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 38807 A</div>		6. Signature  Date <u>7-10-01</u> Name <small>(Typed or Printed)</small> <u>Dale B. Lavigne</u> Title <u>Secretary</u>			

Issued 07/02/2001

Do Not Tape or Staple

3426