

<b>No. C 40386</b>	<b>Due no later than January 31, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>																																																
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>	H.F. MAGNUSON SCOTT BLDG. WALLACE, ID 83873																																																
	BUCKSKIN GOLD AND SILVER, INC. BOX 469 WALLACE, ID 83873	<b>3. New Registered Agent Signature</b>																																																
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																																																		
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align:left;"><u>Office held</u></th> <th style="text-align:left;"><u>Name</u></th> <th style="text-align:left;"><u>Street or P.O. Address</u></th> <th style="text-align:left;"><u>City</u></th> <th style="text-align:left;"><u>State</u></th> <th style="text-align:left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>Dennis O'Brien</td> <td>Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Dale Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Director</td> <td>Dennis O'Brien</td> <td>Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. James Magnuson</td> <td>Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Dale B. Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</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	H. F. Magnuson	Box 469	Wallace	ID	83873	Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873	Director	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	Dale Lavigne	Box A	Osburn	ID	83849	Director	Dennis O'Brien	Box 146	Wallace	ID	83873	Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814	Director	Dale B. Lavigne	Box A	Osburn	ID	83849
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<b>5. Organized Under the Laws of:</b> IDAHO C 40386	<b>6.</b> Signature <u><i>Dennis O'Brien</i></u> Date <u>11-26-07</u> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>																																																	

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**Do Not Tape or Staple**

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