

No. C 14790	Due no later than September 30, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM M HARRISON 13087 DUFFORT RD PRIEST RIVER, ID 83856
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN SILVER MINING COMPANY EAST 2503 17TH AVENUE SPOKANE, WA	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
BOARD CHAIR PRESIDENT	R. WAFFORD CONRAD	2503 E 17TH AVE	SPOKANE,	WA	99223
DIRECTOR VICE-PRES SEC TREAS	TAY R. CONRAD	2229 E GINARD PL.	SPOKANE,	WA,	99203
DIRECTOR	HARRY F. MAGNUSON	P.O. BOX 469	WALLACE,	ID,	83873
DIRECTOR	WILLIAM M. HARRISON	13087 DUFFORT RD,	PRIEST RIVER,	ID,	83856
DIRECTOR	RICHARD HOOKER	11760 E. MARLETTA AVE,	SPOKANE,	WA,	99206

5. Organized Under the Laws of: IDAHO C 14790	6. Signature <u>Tay R. Conrad</u> Date <u>9/28/07</u> Name (Typed or Printed) <u>TAY R. CONRAD</u> Title <u>VICE-PRES & SEC-TREAS</u>
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