

No. C 14790	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office 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 applicable AMERICAN SILVER MINING COMPANY ENID CONRAD EAST 2503 17TH AVENUE SPOKANE, WA 99223 5124	WILLIAM M HARRISON 1575 FAIRMONT LOOP COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>Pres-Mgr.</td> <td>E. Wafford Conrad,</td> <td>2503 E. 17th. Ave.,</td> <td>Spokane,</td> <td>WA</td> <td>99223-5124</td> </tr> <tr> <td>Vice.Pres.,</td> <td>Tay R. Conrad,</td> <td>E2229 Girard Place,</td> <td>Spokane,</td> <td>WA</td> <td>99203-3649</td> </tr> <tr> <td>Director,</td> <td>H. F. Magnuson,</td> <td>P.O. Box 469,</td> <td>Wallace,</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director,</td> <td>Richard Hooker,</td> <td>Ell750 Marietta Ave.,</td> <td>Spokane,</td> <td>WA</td> <td>99223-5037</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>	Pres-Mgr.	E. Wafford Conrad,	2503 E. 17th. Ave.,	Spokane,	WA	99223-5124	Vice.Pres.,	Tay R. Conrad,	E2229 Girard Place,	Spokane,	WA	99203-3649	Director,	H. F. Magnuson,	P.O. Box 469,	Wallace,	ID	83873	Director,	Richard Hooker,	Ell750 Marietta Ave.,	Spokane,	WA	99223-5037
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 14790</div>	6. Signature <u>E. Wafford Conrad</u> Date <u>8-26-02</u> Name <small>(Typed or Printed)</small> <u>E. WAFFORD CONRAD</u> Title <u>President</u>																															