

No. C 14790

Due no later than September 30, 2008

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

1. Mailing Address - Correct in this box, if applicable

AMERICAN SILVER MINING COMPANY
EAST 2503 17TH AVENUE
SPOKANE, WA 99223-5124NO FILING FEE IF
RECEIVED BY DUE DATE

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
PRESIDENT	E. WAFFORD CONRAD	2503 E 17 th AVE,	SPOKANE,	WA,	99223
VICE PRES	TAY R. CONRAD	2229 E. GIRARD PL.	SPOKANE,	WA,	99203
SECRETARY	HARRY F. MAGNUSON	P.O. BOX 469,	WALLACE	ID,	83873
DIRECTOR	WILLIAM M. HARRISON	13087 DUFFORT RD.	PRIEST RIVER,	ID	83856
DIRECTOR	RICHARD HODGEN	11750 E. MARLETTA AVE,	SPOKANE VALLEY,	WA	99206

5. Organized Under the Laws of:

IDAHO
C 14790

6.

Signature

TAY R. CONRAD

Date

7/26/08

Name

(Typed or
Printed)

TAY R. CONRAD

Title

VICE-PRESIDENT
SECRETARY-TREAS

Issued 07/01/2008

Do Not Tape or Staple

200809000035