2008 FOR PROFIT CORPORATION ANNUAL REPORT				FILED Jan 25, 2008 8:00 am Secretary of State		
1. Entity Nam	MENT # P34652				01-25-2008 90034 (	
Principal Place of Business Mailing Address KENWOOD STATION KENWOOD STATION ONEIDA, NY 13421 ONEIDA, NY 13421				40010746		
D	O NOT WRITE	IN THIS SPA	CE	01042008 4. FEI Number 16-0902	No Chg-P CR2E0	Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			DO NOT WRITE IN THIS SPACE			
Ine obligat SIGNATURE_ FIL	named entity submits this statement for the ions of registered agent. Signature, typed or printed name of registered agent and E NOWILL FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	nile if applicable (NOTE: Registe 9. Election Campaign Fin	red Agent signature require		h, in the State of Florida. I am DAΤΕ	familiar with, and accept
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI PD JOSEPH, JAMES E 117 LINCKLAEN STREET CAZENOVIA, NY 13035 S SUTTMEIER, CATHERINE H 3922 KENWOOD RD VERNON, NY	RECTORS		1		
TITLE NAME STREET ADDRESS UITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TUDMAN, RICHARD 163 KENWOOD AVE ONEIDA, NY 13421 CFOD CHURCH, ANDREW 26 STANTON ROAD COHASSET, MA 02025	· · · · · · · · · · · · · · · · · · ·			NOT WRITE HIS SPACE	—
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	UCHASSET, MA UZUZO					
indicated of the cor	certify that the information supplied with th on this report or supplemental report is tr poration or the receiver or trustee empow or on an attachment with an address, with URE:	ue and accurate and that my sign ered to execute this report as req h all other like empowered.	ature shall have the uired by Chapter 60	same legal effect 7, Florida Statutes	as if made under oath; that I as; and that my name appears i $-15-55$ (	am an officer or director

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40010746

January 2008

## **KENWOOD SILVER COMPANY, INC.**

## **DIRECTORS:**

JAMES E. JOSEPH 117 Lincklaen Street Cazenovia, NY 13035

- - Nu

ANDREW CHURCH 128 Lincklaen Street Cazenovia, NY 13035

CATHERINE H. SUTTMEIER 3922 Kenwood Road Oneida, NY 13421