

SHOSHONE SILVER MINING CO INC

Form 8-K

October 01, 2008

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**Form 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15 (d)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**Commission File Number 000-31184**

**Date of Report: September 29, 2008**

**SHOSHONE SILVER MINING COMPANY**

(Exact name of registrant as specified in its charter)

**IDAHO**

(State of other jurisdiction of incorporation or  
organization)

**82-0304993**

(I.R.S. Employer Identification No.)

**403 7<sup>th</sup> Street, Ste 207, Wallace, ID 83873**

(Address of principal executive offices)

**(208) 752-1070**

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On September 29, 2008, the board of directors of Shoshone Silver Mining Company (the Company ) approved a change in the Company s fiscal year from December 31 to September 30<sup>th</sup>, effective on September 30, 2008. The Company s Annual Report on Form 10-K, to be filed on or before December 29, 2008, will cover the nine-month transition period of January 1, 2008 through September 30, 2008.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SHOHSONE SILVER MINING COMPANY**

Date: October 1, 2008

/s/ Lex Smith

Lex Smith

President and Principal Executive Officer

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