

No. <b>W 22066</b>		<b>Due no later than Dec 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		MARC WARNKE 877 W MAIN ST #800 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b> KIMBERLITE VENTURES LLC MARC WARNKE 877 W MAIN ST #800 BOISE ID 83702		3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MARC WARNKE	2839 STAR CIRCLE	BOISE	ID	USA	83712	
MANAGER	SUSAN WARNKE	2839 STAR CIRCLE	BOISE	ID	USA	83712	
5. Organized Under the Laws of:  <b>ID W 22066</b>		6. Annual Report must be signed.* Signature: Marc Warnke Name (type or print): Marc Warnke Date: 01/23/2010 Title: Manager					
Processed 01/23/2010		* Electronically provided signatures are accepted as original signatures.					