

No. W 15078	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT GLENN 1003 E GARFIELD ST GLENN'S FERRY, ID 83623																		
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 NATURAL AMERICAN GEM MINING, L.L.C. PO BOX 993 GLENN'S FERRY, ID 83623	3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROBERT J. GLENN</td> <td>995 EAST GARFIELD</td> <td>GLENN'S FERRY</td> <td>IDAHO</td> <td>83623</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>CONNIE J. DIXON</td> <td>995 EAST GARFIELD</td> <td>GLENN'S FERRY</td> <td>IDAHO</td> <td>83623</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>	PRESIDENT	ROBERT J. GLENN	995 EAST GARFIELD	GLENN'S FERRY	IDAHO	83623	VICE PRESIDENT	CONNIE J. DIXON	995 EAST GARFIELD	GLENN'S FERRY	IDAHO	83623
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRESIDENT	ROBERT J. GLENN	995 EAST GARFIELD	GLENN'S FERRY	IDAHO	83623															
VICE PRESIDENT	CONNIE J. DIXON	995 EAST GARFIELD	GLENN'S FERRY	IDAHO	83623															
5. Organized Under the Laws of: IDAHO W 15078	6. Signature <u>Robert J. Glenn</u> Date <u>4/4/05</u> Name <small>(Typed or Printed)</small> <u>ROBERT J. GLENN</u> Title <u>PRESIDENT</u>																			