

No. W 74915		Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. M3 RESOURCES LLC CATHY A MODROO 2971 S 60 E IDAHO FALLS ID 83406		CATHERINE A MODROO 2971 S 60 E IDAHO FALLS ID 83406 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name CATHERINE A MODROO	Street or PO Address 2971 S 60 E		City IDAHO FALLS	State ID	Country USA	Postal Code 83406
5. Organized Under the Laws of: ID W 74915		6. Annual Report must be signed.* Signature: Cathy Modroo Name (type or print): Cathy Modroo Date: 07/14/2009 Title: Member					
Processed 07/14/2009 * Electronically provided signatures are accepted as original signatures.							