

No. W 68486		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. SMG RESOURCES LLC. JASON G CHAMBERS PO BOX 5 MULLAN ID 83846		JASON G CHAMBERS 667 E MONTANA AVE MULLAN ID 83846			
				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	
MEMBER	DAVID V GHIGLERI	715 BURKE RD	WALLACE	ID	USA	83873	
MEMBER	JASON G CHAMBERS	PO BOX 5	MULLAN	ID	USA	83846	
MEMBER	GUY D GHIGLERI	715 BURKE RD	WALLACE	ID	USA	83873	
MEMBER	GIAN S GHIGLERI	PO BOX 5	MULLAN	ID	USA	83846	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 68486		Signature: Jason G Chambers Name (type or print): Jason G Chambers				Date: 09/16/2009 Title: Member	
Processed 09/16/2009		* Electronically provided signatures are accepted as original signatures.					