

No. <b>C 175391</b>	<b>Due no later than Oct 31, 2008</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> NATURAL RESOURCE SOLUTIONS, INC. HARLEY R NOE 5740 N APPLEBROOK WAY BOISE ID 83713 USA		MARK E JOHNSON 1886 N GREENFIELD AVE MERIDIAN ID 83646			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	HARLEY R NOE	5740 N. APPLEBROOK WAY	BOISE	ID	USA	83713
PRESIDENT	MARK E JOHNSON	1886 N. GREENFIELD AVENUE	MERIDIAN	ID	USA	83646
5. Organized Under the Laws of:  <b>ID C 175391</b>	6. Annual Report must be signed.* Signature: Harley R. Noe Name (type or print): Harley R. Noe		Date: 08/27/2008 Title: Director			
Processed 08/27/2008		* Electronically provided signatures are accepted as original signatures.				