

update hrs of officers

No. W 255		Due no later than Mar 31, 2007		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. 12 BULLION STREET LTD. CO. TIM HAMILTON P O BOX 989 KETCHUM ID 83340		KEN PIERCE 120 S LEADVILLE KETCHUM ID 83340	
				3. New Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	TIM HAMILTON	202 SHAUN LANE	HAILEY	ID	83333
MEMBER <i>delete</i>	MATTHEW ENGEL	BOX 1893	HAILEY	ID	83333
MEMBER	KEN PIERCE	BOX 53	KETCHUM	ID	83340
<i>W255</i>					
5. Organized Under the Laws of: IDAHO W 255		6. Annual Report must be signed.* Signature: Kenneth Pierce Name (type or print): Kenneth Pierce		Date: 02/19/2007 Title: Member	
Processed 02/19/2007		*Electronically provided signatures are accepted as original signatures.			

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 SECRETARY OF STATE
 STATE OF IDAHO

correct

member	Dennis Hallman	Box 989	Ketch	ID
member	Mike Feltman	Box 989	/	/
member	Tyler Felton	Box 989	/	/
member	Greg Peterson	Box 989	/	/