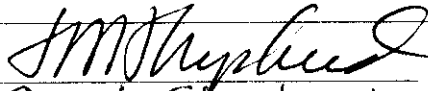


No. <b>W 17021</b>	<b>Due no later than November 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BIG HOLE DEVELOPMENT, LTD., LLC SCOTT M SHEPHERD PO BOX 3393 JACKSON, WY 83001		ROBERT C MONTGOMERY 2160 S TWIN RAPID WAY BOISE, ID 83709  3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing Member</td> <td>Scott Shepherd</td> <td>Box 3393</td> <td>Jackson</td> <td>WY.</td> <td>83001</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>	Managing Member	Scott Shepherd	Box 3393	Jackson	WY.	83001
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Managing Member	Scott Shepherd	Box 3393	Jackson	WY.	83001										
5. Organized Under the Laws of:  WYOMING W 17021		6. Signature  Date <u>9/23/04</u> (Typed or Printed) Name <u>Scott Shepherd</u> Title <u>m.m.</u>													