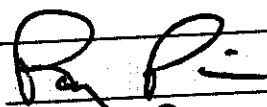


Due no later than Jun 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX	
No. W 31048	1. Mailing Address - Correct in this box, if applicable HARD ROCK MINE, LLC P O BOX 325 ISLAND PARK, ID 83429		RAY D PIERCE 4149 N BIG SPRINGS LOOP RD #4 3575 Yale Kilgore Rd ISLAND PARK, ID 83429
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Members.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
	RAY PIERCE	P.O. Box 325	Island Park ID 83429
	Jackie Jensen	4063 Winchester	Island Park ID 83429
5. Organized Under the Laws of: IDAHO W 31048		6. Signature  Date 7/13/06 Name (Typed or Printed) RAY PIERCE Title OWNER	

Issued 07/10/2006 by KAH

Do Not Tape or Staple

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