

No. W 31048

Due no later than June 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HARD ROCK MINE, LLC
P O BOX 325
ISLAND PARK, ID 83429

RAY D PIERCE
3575 YALE KILGORE RD
ISLAND PARK, ID 83429

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>
PRESIDENT	RAY PIERCE	P.O. BOX 325	ISLAND PARK	ID	83429
SECRETARY	JACKIE JENSEN	4063 Winchester	ISLAND PARK	ID	83429

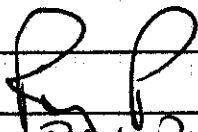
5. Organized Under the Laws of:

IDAHO
W 31048

6.

Signature

Name (Typed or Printed)


RAY PIERCE

Date

Title

4/21/08

OWNER