

No. W 123630	Due no later than Mar 31, 2015 Annual Report Form		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.		BRIAN HADERLIE 741 W POLELINE RD REXBURG 83440			
	KIMBERLITE HOLDINGS LLC BRIAN HADERLIE 741 W POLELINE RD REXBURG ID 83440		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	MICHAEL HADERLIE	5692 E SAGEWOOD DR	IDAHO FALLS	ID	USA	83406
5. Organized Under the Laws of: ID W 123630		6. Annual Report must be signed.* Signature: W Brian Haderlie Name (type or print): W Brian Haderlie Date: 03/07/2015 Title: CPA				
Processed 03/07/2015		* Electronically provided signatures are accepted as original signatures.				