

No. W 95406		Due no later than Aug 31, 2011		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. ENERGY RESOURCE GROUP LLC STEVE J MARTINEZ 9165 W STATE STREET BOISE ID 83714 USA		STEVE MARTINEZ 9165 W STATE STREET BOISE ID 83714			
				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	STEVE J MARTINEZ	9165 W. STATE ST	BOISE	ID	USA	83714	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 95406		Signature: Steve Martinez				Date: 06/15/2011	
		Name (type or print): Steve Martinez				Title: Agent	
Processed 06/15/2011		* Electronically provided signatures are accepted as original signatures.					