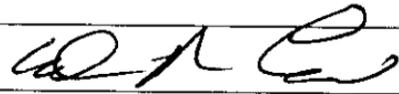


No. W 4443	Due no later than Jul 31, 2001		2. Registered Agent and Office NO PO BOX																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		WENDY HULBERT-PORTER																				
	1. Mailing Address - Correct in this box, if applicable VIRGIN MINERALS, LLC PO BOX 1116 EAGLE, ID 83617		2805 HILL RD BOISE, ID 83703 3. <u>New</u> Registered Agent Signature																				
4. Limited Liability Companies: Enter Names and Addresses of Managers.																							
<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></td> <td>Darwin Porter</td> <td>PO Box 1116</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td></td> <td>Wendy Porter</td> <td>PO Box 492</td> <td>Eagle</td> <td>ID</td> <td>83616</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>		Darwin Porter	PO Box 1116	Eagle	ID	83616		Wendy Porter	PO Box 492	Eagle	ID	83616
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5. Organized Under the Laws of: IDAHO W 4443		6. Signature  Date 5/22/01 Name (Typed or Printed) Daniel R. Edwards Title: xxx Manager/Controller																					