No. W 92533 Return to: SECRETARY OF STATE	Due no later than Apr 30, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed.	2. Registered Agent and Office (NOT A P.O. BOX) JAMES H RICE 10009 UTAHNA RD
450 N 4th STREET PO BOX 83720 BOISE, 1D 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	LIONS LAIR EXPLORATION L.L.C. JAMES H RICE 10009 UTAHNA RD GARDEN CITY ID 83714	GARDEN CITY ID 83714 3. New Registered Agent Signature.
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.		
Manager or Member Nam	——————————————————————————————————————	City State Country Postal Code
Manager)Member (circle one) SAMES R	ICE 10009 UTAHNARD,	GARDEN ID, BOA 83714 CITY
5. Organized Under the Laws of IDAHO W 92533	Signature: AM9 A. R. Name (type or print): SAMES H.	Date: S-7-2011 RICE Title: MANAGER
Issued 05/06/2011 by ⊔M		105671

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a <u>new</u> registered agent must sign in Block 3.