

No. W 113612		Due no later than May 31, 2013		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. MINERAL RESOURCE EXPLORATION AND RECOVERY L.L.C. JOSEPH KASSE GORDON 2535 RED CEDAR LANE APT 103 BOISE ID 83716		JOSEPH K GORDON 2535 RED CEDAR LANE APPT 103 BOISE ID 83716			
				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	
MANAGER	JOSEPH K GORDON	2535 RED CEDAR LANE APPT 103	BOISE	ID	USA	83716	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 113612		Signature: Joseph K Gordon				Date: 06/23/2013	
		Name (type or print): Joseph K Gordon				Title: Owner	
Processed 06/23/2013		* Electronically provided signatures are accepted as original signatures.					