

No. W 20917	Due no later than October 31, 2004 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable		E DON HUBBLE 701 S ALLEN ST STE 104 MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																				
	MILAGRO DEVELOPMENT, LLC 701 S ALLEN ST STE 104 MERIDIAN, ID 83642																						
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"> <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>E. Don Hubble (Manager)</td> <td>701 S Allen St Ste 104</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td></td> <td>Daniel G. Tang (Manager)</td> <td rowspan="2">{</td> <td rowspan="2">{</td> <td rowspan="2"></td> <td rowspan="2"></td> </tr> <tr> <td></td> <td>Matthew Schults (Manager)</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>		E. Don Hubble (Manager)	701 S Allen St Ste 104	Meridian	ID	83642		Daniel G. Tang (Manager)	{	{				Matthew Schults (Manager)
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5. Organized Under the Laws of: IDAHO W 20917	6. Signature <u><i>Daniel G. Tang</i></u> Date <u>8/9/04</u> Name (Typed or Printed) <u>Daniel G Tang</u> Title <u>Manager</u>																						