

No. W 15535

Due no later than June 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

JAY R FRIEDLY
340 EAST 2ND NORTH
MOUNTAIN HOME, ID 83647

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable:

OWYHEE EXPLORATION L.L.C.
340 EAST 2ND NORTH
MOUNTAIN HOME, ID 83647

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Mgr	John Lee Carroll	515 Madison Ave.	New York,	NY	10022
Mgr	Christopher Goelet	2330 W. Joppa Rd.	Luhnterville	MD	21093

5. Organized Under the Laws of:
IDAHO
W 15535

6. Signature John Lee Carroll Date 4/14/07
Name (Typed or Printed) John Lee Carroll Title Mgr.

Issued 04/02/2007

Do Not Tape or Staple

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