

No. W 255		Due no later than Mar 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 12 BULLION STREET LTD. CO. KEN PIERCE PO BOX 989 KETCHUM ID 83340 USA		KEN PIERCE 100 S LEADVILLE KETCHUM ID 83340			
				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	
MEMBER	TIM HAMILTON	202 SHAUN LANE	HAILEY	ID	USA	83333	
MEMBER	KEN PIERCE	BOX 53	KETCHUM	ID	USA	83340	
MEMBER	PATTI LENTZ	BOX 1674	KETCHUM	ID	USA	83340	
MEMBER	MIKE FELTMAN	BOX 985	KETCHUM	ID	USA	83340	
MEMBER	DENNIS LALLMAN	BOX 989	KETCHUM	ID	USA	83340	
MEMBER	GREG PETERSON	BOX 989	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 255		6. Annual Report must be signed.* Signature: Kenneth Pierce Name (type or print): Kenneth Pierce		Date: 01/17/2012 Title: Member			
Processed 01/17/2012		* Electronically provided signatures are accepted as original signatures.					