

No. **W 22066**

Due no later than December 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

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

KIMBERLITE VENTURES LLC
MARC WARNKE
1760 N MITCHELL
BOISE, ID 83704

MARC WARNKE
1760 N MITCHELL
BOISE, ID 83704

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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>
Man. Member	Marc Warnke	1760 N. Mitchell	Boise	Idaho	83704
Man. Member	Susan Warnke	1760 N. Mitchell	Boise	Idaho	83704

5. Organized Under the Laws of:

IDAHO
W 22066

6.

Signature

Date

Name (Typed or
Printed)

Title