

No. W 31048		Due no later than Jun 30, 2011		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. HARD ROCK MINE, LLC JACKIE JENSEN P O BOX 325 ISLAND PARK ID 83429		RAY D PIERCE 3575 YALE KILGORE RD ISLAND PARK ID 83429			
				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	RAY D PIERCE	P O BOX 325	ISLAND PARK	ID	USA	83429	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 31048		Signature: Jackie				Date: 04/21/2011	
		Name (type or print): Jackie				Title: Jensen	
Processed 04/21/2011		* Electronically provided signatures are accepted as original signatures.					