

No. <b>W 22203</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BEAR LAKE MINING COMPANY, LLC 14114 DALLAS PARKWAY STE 220 DALLAS, TX 75254		MERRILY MUNTHERR 1161 W RIVER STE 260 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <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>Manager</td> <td>William W. Riddle Jr.</td> <td>14114 Dallas Pky Suite 220</td> <td>Dallas</td> <td>TX</td> <td>75254</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>	Manager	William W. Riddle Jr.	14114 Dallas Pky Suite 220	Dallas	TX	75254
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	William W. Riddle Jr.	14114 Dallas Pky Suite 220	Dallas	TX	75254										
5. Organized Under the Laws of:  TEXAS W 22203		6. Signature <u><i>William W. Riddle Jr.</i></u> Date <u>11/15/04</u> Name <small>(Typed or Printed)</small> <u>William W. Riddle Jr</u> Title <u>Manager</u>													

Issued 11/01/2004

Do Not Tape or Staple

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