

No. C 166633	DUE NO LATER THAN MAY 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LITTLE LOST RIVER SILICA, INC. GARRY L GILMAN 9750 KLONDIKE CT BOISE, ID 83709		GARRY L GILMAN 9750 KLONDIKE CT BOISE, ID 83709 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kelvin Wolske</td> <td>15000 So Cloverdale Kuna</td> <td>ID</td> <td></td> <td>83634</td> </tr> <tr> <td>Vice-President</td> <td>GARRY L. GILMAN</td> <td>9750 Klondike Ct. Boise</td> <td>ID</td> <td></td> <td>83709</td> </tr> <tr> <td>Director</td> <td>Jim Rice</td> <td>2319 Polk St Caldwell,</td> <td>ID.</td> <td></td> <td>83605</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Kelvin Wolske	15000 So Cloverdale Kuna	ID		83634	Vice-President	GARRY L. GILMAN	9750 Klondike Ct. Boise	ID		83709	Director	Jim Rice	2319 Polk St Caldwell,	ID.		83605
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5. Organized Under the Laws of: IDAHO C 166633		6. Signature <u>Kelvin Wolske</u> Date <u>7/30/2008</u> Name (Typed or Printed) <u>Kelvin Wolske</u> Title <u>President</u>																									

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