

No. <b>W 16852</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>	<b>Due no later than Oct 31, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  OPHIR MINE, L.L.C.  33 SOUTH MCDERMIT  NAMPA, ID 83687	2. Registered Agent and Office <b>NO PO BOX</b>  ROBERT ACKERMAN 33 SOUTH MCDERMIT  NAMPA, ID 83687  3. <u>New</u> Registered Agent Signature
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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>
<i>Manager</i>	<i>Robert Ackerman</i>	<i>10200 W. Emerald</i>	<i>Boise</i>	<i>ID</i>	<i>83704</i>

  

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO W 16852</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Robert Ackerman</i></td> <td style="width: 40%;">Date <i>9/1/02</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Robert Ackerman</i></td> <td>Title <i>Manager</i></td> </tr> </table>	Signature <i>Robert Ackerman</i>	Date <i>9/1/02</i>	Name (Typed or Printed) <i>Robert Ackerman</i>	Title <i>Manager</i>
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