


<b>No. W 45003</b>	<b>Due no later than November 30, 2006</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  MARC <del>WAMKE</del> <b>WARNKE</b> 2839 STAR CIRCLE BOISE, ID 83712																		
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>1. Mailing Address - Correct in this box, if applicable</b>  KIMBERLITE REAL ESTATE, LLC MARC <del>WAMKE</del> <b>WARNKE</b> 2839 STAR CIRCLE BOISE, ID 83712		<b>3. New Registered Agent Signature</b>  																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Marc Warnke</td> <td>2839 Star Circle</td> <td>Boise</td> <td>Idaho</td> <td>83712</td> </tr> <tr> <td>Member</td> <td>Susan Warnke</td> <td>2839 Star Circle</td> <td>Boise</td> <td>Idaho</td> <td>83712</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Member	Marc Warnke	2839 Star Circle	Boise	Idaho	83712	Member	Susan Warnke	2839 Star Circle	Boise	Idaho	83712
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<b>5. Organized Under the Laws of:</b>  IDAHO W 45003		<b>6.</b> Signature <u></u> Date <u>11/20/06</u> Name <small>(Typed or Printed)</small> <u>Marc Warnke</u> Title <u>Member</u>																			

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Do Not Tape or Staple

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