

No. C 173551		Due no later than Jun 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BLUE GARNET RESOURCES, INC. GLEN PETER PARSLEY 3892 MILL SITE AVE BOISE ID 83716		GLEN PETER PARSLEY 3892 MILL SITE AVE BOISE ID 83716		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GLEN PETER PARSLEY	3892 MILL SITE AVE	BOISE	ID	USA	83716
DIRECTOR	KELLY MARIE PARSLEY	3892 MILL SITE AVE	BOISE	ID	USA	83716
PRESIDENT	GLEN PETER PARSLEY	3892 MILL SITE AVE	BOISE	ID	USA	83716
SECRETARY	KELLY MARIE PARSLEY	3892 MILL SITE AVE	BOISE	ID	USA	83716
TREASURER	KELLY MARIE PARSLEY	3892 MILL SITE AVE	BOISE	ID	USA	83716
5. Organized Under the Laws of: ID C 173551		6. Annual Report must be signed.* Signature: Glen Peter Parsley Name (type or print): Glen Peter Parsley Date: 05/12/2008 Title: President				
Processed 05/12/2008		* Electronically provided signatures are accepted as original signatures.				