

No. W 26642	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX BRAD HALL 2840 SUNNYBROOK LN IDAHO FALLS, ID 83404																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DESERT ROCK MANAGEMENT, LLC 10238 WEEPING WILLOW DR SANDY, UT 84070		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Brad Hall</td> <td>2840 Sunnybrook LN.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Member</td> <td>Gary Moore</td> <td>11464 So. Camden Rd.</td> <td>Draper,</td> <td>UT</td> <td>84020</td> </tr> <tr> <td>Member</td> <td>David Williams</td> <td>10238 So. Weeping Willow Dr.</td> <td>Sandy,</td> <td>UT</td> <td>84070</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>	Member	Brad Hall	2840 Sunnybrook LN.	Idaho Falls,	ID	83404	Member	Gary Moore	11464 So. Camden Rd.	Draper,	UT	84020	Member	David Williams	10238 So. Weeping Willow Dr.	Sandy,	UT	84070
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
Member	Brad Hall	2840 Sunnybrook LN.	Idaho Falls,	ID	83404																						
Member	Gary Moore	11464 So. Camden Rd.	Draper,	UT	84020																						
Member	David Williams	10238 So. Weeping Willow Dr.	Sandy,	UT	84070																						
5. Organized Under the Laws of: UTAH W 26642		6. Signature <u>David M. Williams</u> Date <u>8-17-04</u> Name (Typed or Printed) <u>David M. Williams</u> Title <u>Member</u>																									

Issued 08/02/2004

Do Not Tape or Staple

20041001505