

No. W 4057		Due no later than May 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MINERAL RICH LLC PAT CULLEN PO BOX 1074 EAGLE ID 83616		PAT CULLEN 515 VAN DREFF #2 SALMON ID 83467			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name PAT CULLEN	Street or PO Address 515 VAN DREFF #2		City SALMON	State ID	Country USA	Postal Code 83467
5. Organized Under the Laws of: ID W 4057		6. Annual Report must be signed.* Signature: Pat Cullen Name (type or print): Pat Cullen Date: 06/12/2011 Title: Mgr					
Processed 06/12/2011 * Electronically provided signatures are accepted as original signatures.							