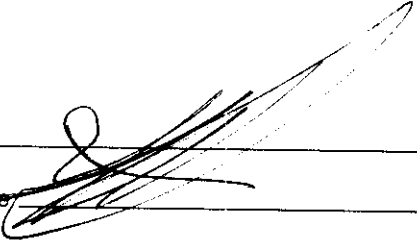


No. <b>W 32085</b>	Due no later than July 31, 2006		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		GORDON VENABLE
	1. Mailing Address - Correct in this box, if applicable VENABLE MINES AND MINERALS, LLC 4441 EAST 375 NORTH RIGBY, ID 83442		4441 EAST 375 NORTH RIGBY, ID 83442
4. Limited Liability Companies: Enter Names and Addresses of Managers.			3. <u>New</u> Registered Agent Signature
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>  MGR GORDON VENABLE 4441E 375 N RIGBY ID 83442
5. Organized Under the Laws of: IDAHO W 32085	6. Signature   Name (Typed or Printed)		Date <u>5/6/06</u>  Title <u>MGR</u>

Issued 05/01/2006

Do Not Tape or Staple

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