

No. C 166633		Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. LITTLE LOST RIVER SILICA, INC. GARRY L GILMAN 9750 KLONDIKE CT BOISE ID 83709		GARRY L GILMAN 9750 KLONDIKE CT BOISE ID 83709		
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature:		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office Held	Name	Street or PO Address	City	State	Zip	
President Kelvin Wolske 150005, Cloverdale Kuna Id. 83634						
Vice President Garry Gilman 9750 Klondike Ct. Boise Id. 83709						
Director Jim Rice 2319 Polk St. Caldwell Id. 83605						
5. Organized Under the Laws of: ID C 166633		6. Annual Report must be signed.				
		Signature: <u>Kelvin Wolske</u> Date: <u>June 8, 2009</u>				
		Name(type or print): <u>Kelvin Wolske</u> Title: <u>President</u>				

Issued 6/8/2009 by DK1

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