

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 NO FILING FEE IF RECEIVED BY DUE DATE	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 3. New Registered Agent Signature:																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kelvin Walske</td> <td>15000 S. Cloverdale</td> <td>Kuna</td> <td>Id.</td> <td>83634</td> </tr> <tr> <td>Vice President</td> <td>Garry Gilman</td> <td>9750 Klondike Ct.</td> <td>Boise</td> <td>Id.</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>Jim Rice</td> <td>2319 Polk St.</td> <td>Caldwell</td> <td>Id.</td> <td>83605</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Zip	President	Kelvin Walske	15000 S. Cloverdale	Kuna	Id.	83634	Vice President	Garry Gilman	9750 Klondike Ct.	Boise	Id.	83709	Director	Jim Rice	2319 Polk St.	Caldwell	Id.	83605
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5. Organized Under the Laws of: ID C 166633	6. Annual Report must be signed. Signature: <u>Kelvin Walske</u> Date: <u>June 9, 2009</u> Name (type or print): <u>Kelvin Walske</u> Title: <u>President</u>																										