

No. <b>W 62211</b>		Due no later than May 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Address <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>1. Mailing Address: Correct in this box if needed.</b> SULLIVAN RESOURCES, L.L.C. STERLING MINING COMPANY 609 BANK STREET WALLACE ID 83873		STERLING MINING COMPANY 403 7TH ST WALLACE ID 83873	
				3. <u>New</u> Registered Agent Signature: *	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	STERLING MINING COMPANY	609 BANK ST	WALLACE	ID	USA 83873
5. Organized Under the Laws of:  <b>ID W 62211</b>		6. Annual Report must be signed.* Signature: L. Gaynier Name (type or print): L. Gaynier Date: 03/31/2008 Title: Agent			
Processed 03/31/2008		* Electronically provided signatures are accepted as original signatures.			