

No. W 59864

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office 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 applicable

ZEOCORP, LLC
KELLEY GOLAY
5700 E FRANKLIN RD STE 220XC
NAMPA, ID 83687KELLEY GOLAY
5700 E FRANKLIN RD STE 220-I
NAMPA, ID 83687NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Russell Grigsby	5900 S. W. Parkway Suite 520	Austin	Texas	78735
General Manager	Kelley Golay	5700 E. Franklin Rd Suite 220-C	Nampa	Idaho	83687
mine/ Plant manager	David Calkins	251 Snow Mtn. Ave. P.O. Box 248	Hines	Oregon	97738

5. Organized Under the Laws of:

OREGON
W 59864

6.

Signature

Kelley Golay

Date

1-9-08

Name (Typed or
Printed)

Kelley Golay

Title

General Man.