

No. W 4443	Due no later than Jul 31, 2000		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		WENDY HULBERT-PORTER																			
	1. Mailing Address - Correct in this box, if applicable VIRGIN MINERALS, LLC PO BOX 1116 EAGLE, ID 83617		2805 HILL RD BOISE, ID 83703																			
3. <u>New</u> Registered Agent Signature																						
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>B.O. ASSET HOLDING TRUST</td> <td>RR#2 BOX 200 49 SALMON</td> <td>IDAHO</td> <td>ID</td> <td>83467</td> </tr> <tr> <td></td> <td>WENDY PORTER</td> <td>PO BOX 492</td> <td>EAGLE</td> <td>ID</td> <td>83617</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		B.O. ASSET HOLDING TRUST	RR#2 BOX 200 49 SALMON	IDAHO	ID	83467		WENDY PORTER	PO BOX 492	EAGLE	ID	83617
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
	B.O. ASSET HOLDING TRUST	RR#2 BOX 200 49 SALMON	IDAHO	ID	83467																	
	WENDY PORTER	PO BOX 492	EAGLE	ID	83617																	
5. Organized Under the Laws of: IDAHO W 4443	6. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date 5/23/00</td> </tr> <tr> <td>Name (Typed or Printed) DANIEL R EDWARDS</td> <td>Title MANAGER CONTROLLER</td> </tr> </table>				Signature 	Date 5/23/00	Name (Typed or Printed) DANIEL R EDWARDS	Title MANAGER CONTROLLER														
Signature 	Date 5/23/00																					
Name (Typed or Printed) DANIEL R EDWARDS	Title MANAGER CONTROLLER																					

Issued 05/10/2000

Do Not Tape or Staple

1966