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| No. W 14783 | Due no later than Mar 31, 2008 Annual Report Form | | 2. Registered Agent and Address (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 | 1. Mailing Address: Correct in this box if needed. AUBERRY ENERGY, L.L.C. LORI A. O'LEARY 4414 S GEKELER LANE BOISE ID 83716 USA | | CHRISTOPHER W CLARK 4414 S GEKELER LANE BOISE ID 83716 | | | |
| | | | 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 | SHELDON L SCHULTZ | 4414 S GEKELER LANE | BOISE | ID | USA | 83716 |
| 5. Organized Under the Laws of: ID W 14783 | | 6. Annual Report must be signed.* Signature: Sheldon L. Schultz Name (type or print): Sheldon L. Schultz | | Date: 02/01/2008 Title: Manager | | |
| Processed 02/01/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |