

No. W 15535	Due no later than June 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JAY R FRIEDLY 340 EAST 2ND NORTH MOUNTAIN HOME, ID 83647																		
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 applicable OWYHEE EXPLORATION L.L.C. 340 EAST 2ND NORTH MOUNTAIN HOME, ID 83647		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Mngr</td> <td>John Lee Carroll</td> <td>515 Madison Ave.</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Mngr</td> <td>Christopher Golet</td> <td>2330 W. Joopa Rd.</td> <td>Lutherville</td> <td>MD</td> <td>21093</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>	Mngr	John Lee Carroll	515 Madison Ave.	New York	NY	10022	Mngr	Christopher Golet	2330 W. Joopa Rd.	Lutherville	MD	21093
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO W 15535 </div>		6. <div style="margin-top: 10px;"> Signature <u><i>John Lee Carroll</i></u> Date <u>4/17/06</u> <small>(Typed or Printed)</small> Name _____ Title _____ </div>																			

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Do Not Tape or Staple

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