

No. W 68435		Due no later than 11/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SPENCER OPAL MINES LLC A J COUTURE 27 OPAL AVE SPENCER ID 83446		A J COUTURE 27 OPAL AVE SPENCER ID 83446	
				3. New 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	Zip
MANAGER/MEMBER	A.J. Couture	27 OPAL AVE.	SPENCER,	ID	83446
MANAGER/MEMBER	Claudia Couture	27 OPAL AVE.	SPENCER,	ID	83446
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID W 68435		Signature: <u>Claudia Couture</u>		Date: <u>9-28-09</u>	
		Name(type or print): <u>Claudia Couture</u>		Title: <u>MANAGER/MEMBER</u>	