

No. <b>W 68486</b>		<b>Due no later than Nov 30, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  SMG RESOURCES LLC. JASON G CHAMBERS PO BOX 5 MULLAN ID 83846 USA		JASON G CHAMBERS 667 E MONTANA AVE MULLAN ID 83846			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
MEMBER	DAVID V GHIGLERI	715 BURKE RD	WALLACE	ID	USA	83873	
MEMBER	JASON G CHAMBERS	PO BOX 5	MULLAN	ID	USA	83846	
MEMBER	GUY D GHIGLERI	715 BURKE RD	WALLACE	ID	USA	83873	
MEMBER	GIAN S GHIGLERI	PO BOX 5	MULLAN	ID	USA	83846	
5. Organized Under the Laws of:  <b>ID</b> <b>W 68486</b>		6. Annual Report must be signed.*  Signature: Jason G Chambers Name (type or print): Jason G Chambers					
		Date: 11/03/2011 Title: Member					
Processed 11/03/2011 * Electronically provided signatures are accepted as original signatures.							