

|                                                                                                                                                        |                |                                                                                                                            |         |                                                      |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------|---------|-------------|--|
| No. <b>W 40326</b>                                                                                                                                     |                | <b>Due no later than Jun 30, 2007</b>                                                                                      |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>NORTH RIVER MINERALS LLC<br>PO BOX 535<br>OSBURN ID 83849 |         | MARTIN CLEMETS<br>1028 E LARCH ST<br>OSBURN ID 83849 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                            |         | 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                                                                                                                                                 | MARTIN CLEMETS | 1028 E LARCH ST                                                                                                            | OSBURN  | ID                                                   | USA     | 83849       |  |
| MEMBER                                                                                                                                                 | DUNCAN GOHEEN  | 1269 BEGLEY RD                                                                                                             | KELOWNA |                                                      | CANADA  | V1P1K8      |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 40326</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Martin Clemets<br>Name (type or print): Martin Clemets                     |         |                                                      |         |             |  |
|                                                                                                                                                        |                | Date: 07/24/2007<br>Title: Member                                                                                          |         |                                                      |         |             |  |
| Processed 07/24/2007                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                  |         |                                                      |         |             |  |