

No. W 40326	Due no later than June 30, 2006		2. Registered Agent and Office NO PO BOX																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0083 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH RIVER MINERALS LLC PO BOX 535 OSBURN, ID 83849		MARTIN CLEMETS 1028 E LARCH ST OSBURN, ID 83849 3. <u>New</u> Registered Agent Signature																	
	4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Martin Clemets</td> <td>Box 535</td> <td>Osburn,</td> <td>Idaho</td> <td>83849</td> </tr> <tr> <td>member</td> <td>Duncan Goheen</td> <td>1269 Begley Rd.</td> <td>Kelowna,</td> <td>British Columbia</td> <td>Canada V1P1K8</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	member	Martin Clemets	Box 535	Osburn,	Idaho	83849	member	Duncan Goheen	1269 Begley Rd.	Kelowna,	British Columbia
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5. Organized Under the Laws of: IDAHO W 40326	6. Signature <u>Martin Clemets</u> Date <u>6-1-2006</u> Name (Typed or Printed) <u>Martin Clemets</u> Title <u>Member</u>																			

Issued 04/03/2006

Do Not Tape or Staple

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