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| No. L 5507 | | Due no later than Oct 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. AZURITE RESOURCES, LP GARY A MADENFORD 1379 W KENAI CT EAGLE ID 83616 | | GARY A MADENFORD 1379 W KENAI CT EAGLE ID 83616 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| Office Held | Name | Street or PO Address | | City | State | Country | Postal Code |
| GENERAL PARTNER | GARY A MADENFORD | 1379 W KENAI CT | | EAGLE | ID | USA | 83616 |
| 5. Organized Under the Laws of: ID L 5507 | 6. Annual Report must be signed.* Signature: Gary A. Madenford Name (type or print): Gary A. Madenford | | | Date: 08/29/2009 Title: General Partner | | | |
| Processed 08/29/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |