

No. W 89776		Due no later than Jan 31, 2011 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. REDBIRD MINE, LLC ROSS E WILLIAMS 2920 N GREEN VALLEY PKWY #723 HENDERSON NV 89014 USA		KNEELAND KORB COLLIER & LEGG PLLS 128 SADDLE RD STE 103 KETCHUM ID 83340			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name ROSS E WILLIAMS	Street or PO Address 2920 N GREEN VALLEY PKWY #723		City HENDERSON	State NV	Country USA	Postal Code 89014
5. Organized Under the Laws of: ID W 89776		6. Annual Report must be signed.* Signature: Ross Williams Name (type or print): Ross Williams Date: 03/08/2011 Title: Manager					
Processed 03/08/2011 * Electronically provided signatures are accepted as original signatures.							