

No. W 87939		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MILLER ENERGY CONSULTING, L.L.C. JAMES C MILLER 1002 N WIND WEAVER PL EAGLE ID 83616		JAMES C MILLER 1002 N WIND WEAVER PL EAGLE ID 83616			
				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	
MANAGER	JAMES C MILLER	1002 N WIND WEAVER PL	EAGLE	ID	USA	83616-4698	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 87939		Signature: James C Miller				Date: 08/09/2010	
		Name (type or print): James C Miller				Title: Manager	
Processed 08/09/2010		* Electronically provided signatures are accepted as original signatures.					