



PARACORP

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2009 JAN -2 AM 11:42

SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
700 West Jefferson
Basement West
P.O. Box 83720
Boise, ID 83720-0080

L 5982

Res RA

REGISTERED AGENT RESIGNATION LETTER

Date: November 20, 2008

Entity #: L5982

Domestic

Foreign

Entity Name: MRDB HOLDINGS LP

Registered Agent Name: Paracorp Incorporated

Registered Agent Address: 5481 Kendall Street
Boise, ID 83706

Notice of resignation of registered agent will be sent to:
MRDB HOLDINGS LP DBA LPB ENERGY CONSULTING
Attn: Vida Kontoh
12700 PARK CENTRAL DR #200
DALLAS, TX 75251

Paracorp Incorporated hereby resigns as Idaho registered agent for the entity listed herein and this resignation is effective immediately as of the above date. Ninh Ho is the representative authorized to sign on behalf of Paracorp Incorporated.



Signature

Ninh Ho, Assistant Secretary
Printed Name and Title



STATE OF IDAHO
OFFICE OF THE SECRETARY OF STATE

PO Box 83720
Boise ID 83720-0080
Phone: (208) 334-2301
Fax: (208) 334-2080

13 January 2009

**MATTHEW BERKE
MRDB HOLDINGS LP
12700 PARK CENTRAL DR STE 200
DALLAS TX 75251**

RE: MRDB HOLDINGS LP

Dear Mr. Berke:

Please be advised that Paracorp Incorporated has resigned as registered agent for your Limited Partnership. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 60 days from the date of resignation, pursuant to Idaho Code § 30-1-1420(2), 30-6-705, 53-2-809(b), or 53-3-1003A. You may do so by filing the enclosed form. No fee is required. Failure to appoint a new registered agent will subject your business entity to be administratively dissolved/revoked.

If you have any questions concerning this matter, please feel free to contact this office. You may reach us at (208) 334-2301.

**Sincerely,
Commercial Division
Idaho Secretary of State's Office**

Enclosure: Resignation & Change of Registered Agent Form

Cc: Paracorp Incorporated