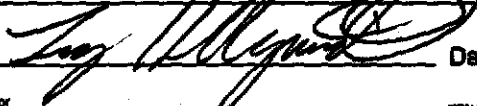


No. W 3208	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		TERRY HOLLINGWORTH 2900 GOVT WY STE 301 COEUR D ALENE, ID 83814
	PHASE III EXCAVATION, L.L.C. TERRY HOLLINGWORTH 2900 GOVT WY STE 301 COEUR D ALENE, ID 83814		3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	TERRY HOLLINGWORTH	2900 GOVT WY STE 301	COEUR D ALENE	ID	83814

5. Organized Under the Laws of: IDAHO W 3208	6. Signature  Date _____ Name (Typed or Printed) _____ Title _____
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