

No. W 74976		Due no later than Jun 30, 2009		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. AURORA GOLD UNLIMITED LLC THORNLY WILLIAMS PO BOX 1484 HAILEY ID 83333 USA		THORNLY D WILLIAMS JR 403 BROADFORD RD #A2 BELLEVUE ID 83313			
				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	
MEMBER	THORNLY D WILLIAMS JR	PO BOX 1484	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 74976		Signature: Thornly Williams				Date: 04/28/2009	
		Name (type or print): Thornly Williams				Title: President	
Processed 04/28/2009		* Electronically provided signatures are accepted as original signatures.					