

No. W 53190	Due no later than Aug 31, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. LOST MINE, LLC BRENT G SCHLOTTHAUER, ESQ. 409 COEUR D' ALENE AVE. COEUR D' ALENE ID 83814		BRENT G SCHLOTTHAUER ESQ 409 COEUR D'ALENE AVE COEUR D'ALENE ID 83814			
			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	CAMERON S. THOMPSON TRUST	1212 FARMERS LANE	SANTA ROSA	CA	USA	95405
MEMBER	JAMES S. THOMSON	11122 N. CATTLE DR.	HAYDEN	ID	USA	83835
MEMBER	JAMI LUTTGE	1980 POLO GREEN	POST FALLS	ID	USA	83854
MEMBER	JAMES L. THOMSON	1212 FARMERS LANE	SANTA ROSA	CA	USA	95405
5. Organized Under the Laws of: ID W 53190	6. Annual Report must be signed.* Signature: Brent G. Schlotthauer Name (type or print): Brent G. Schlotthauer		Date: 06/12/2008 Title: Legal Counsel			
Processed 06/12/2008		* Electronically provided signatures are accepted as original signatures.				