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| No. W 72178 | Due no later than Mar 31, 2012 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. GEM STATE GOLD & SILVER LLC MARVIN S TANNER 10384 W FAIRVIEW AVE BOISE ID 83704 USA | | MARVIN S TANNER 10384 W. FAIRVIEW AVE BOISE ID 83704 | | | |
| | | | 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 | MARVIN S TANNER | 10384 W FAIRVIEW AVE | BOISE | ID | USA | 83704 |
| MEMBER | DANIEL R TANNER | 10384 W. FAIRVIEW AVE | BOISE | ID | USA | 83704 |
| MEMBER | NANCY Y TANNER | 10384 W. FAIRVIEW AVE | BOISE | ID | USA | 83704 |
| 5. Organized Under the Laws of: ID W 72178 | 6. Annual Report must be signed.* Signature: Marvin Tanner Name (type or print): Marvin Tanner | | Date: 01/19/2012 Title: Manager | | | |
| Processed 01/19/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |