

No. C 12529		Due no later than Aug 31, 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. WHITE KNOB MINING COMPANY JOE HARDY TAX DEPARTMENT 8285 TOURNAMENT DR STE 150 MEMPHIS TN 38125 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES E BROWNE	8285 TOURNAMENT DRIVE SUITE 150	MEMPHIS	TN	USA	38125	
SECRETARY	JEFFREY A MARTIN	8285 TOURNAMENT DRIVE SUITE 150	MEMPHIS	TN	USA	38125	
5. Organized Under the Laws of: ID C 12529		6. Annual Report must be signed.* Signature: James E. Browne Name (type or print): James E. Browne					
Date: 07/24/2009 Title: President							
Processed 07/24/2009		* Electronically provided signatures are accepted as original signatures.					