2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 24, 2004 8:00 am Secretary of State

				02-24-2004 90100 027 ****50.00			
DOCUMENT # M0100002130 1. Entity Name OXBOW MINING, LLC						.00	
Principal Place of Business Mailing Address					4014024		
1601 FORUM PLACE, STE. P-2 WEST PALM BEACH, FL 33401		1601 FORUM PLACE, STE. P-2 West Palm Beach, Fl. 33401					
				1 1881 114 114 114 114 114 114 114 114 1	110 1441 61 111 11 6 1 11 61 6 611 11 11		
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01262004 Chg-LLC	CR2E083 (10/03)		
City & State		City & State		4. FE! Number 65-1135317	<u> </u>	plied For Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$5.00 Addi	itional	
	6. Name and Address of Current I	Registered Agent		7. Name and Address of New		·	
			Name				
CORPORATION SERVICE COMPANY			Street Addre	Street Address (P.O. Box Number is Not Acceptable)			
1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Sileet Addre	Sireet Address (P.O. Box Number is Not Acceptable)			
17,22,417	3022,72 32307 2323		Į				
			City		FL Zip Code)	
8. The above	named entity submits this statement for	the purpose of changing its	registered office or reg	nistered agent, or both, in the State of F		and accent	
	ions of registered agent.	and purpose at an enging no.		your ou again, or a out, in the action of	Torrida Farriaga Warry	and docop.	
SIGNATURE							
	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE:	Registered Agent signature re	equired when reinstating)	DATE	<u>- 13.4 77 mily av 8</u>	
Filing Fee is \$50.00 Due by May 1, 2004				ke check payable to la Department of State			
9.	MANAGING MEMBEI	RS/MANAGERS	10.	ADDITIONS	S/CHANGES		
TITLE	MGR	☐ Delete	TITLE		Change	☐ Addition	
NAME STREET ADDRESS	KOCH, WILLIAM I 1601 FORUM PLACE, STE. P-2		NAME STREET ADDRESS				
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-ST-ZIP				
TITLE	MGR	Delete	TITLE		☐ Change	Addition	
NAME	LITWILLER, RANDY W	<u></u>	NAME		٠,٠٠٠		
STREET ADDRESS	3737 HWY 133		STREET ADDRESS				
CITY-ST-ZIP	SOMERSET, CO 81434		CITY-ST-ZIP				
NAME	VP ACTON, BRIAN L.	☐ Delete	TITLE NAME		Change	Addition	
STREET ADDRESS	1601íForum Place, Suite P-2		STREET ADDRESS				
CITY-ST-ZIP	West Palm Beach, FL 3	3401	CITY-ST-ZIP				
TITLE	SECRETARY	☐ Delete	TITLE		Change	☐ Addition	
NAME	CALLAHAN, RICHARD P.		NAME				
STREET ADDRESS		to P=2					
CITY-ST-7IP	1601 Forum Place, Sui West Palm Beach, FL 3		STREET ADDRESS CITY-ST-ZIP				
CITY-ST-ZIP	1601 Forum Place, Sui West Palm Beach, FL 3	3401	CITY-ST-ZIP		[] Change		
CITY-ST-ZIP TITLE NAME	1601 Forum Place, Sui West Palm Beach, FL 3 T SHIPLEY, ZACHARY	3401 ☐ Delete	B (☐ Change	Addition	
TITLE NAME STREET ADDRESS	1601 Forum Place, Sui West Palm Beach, FL 3 T SHIPLEY, ZACHARY 1601 Forum Place, Sui	3401 ☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS		Change	Addition	
TITLE	1601 Forum Place, Sui West Palm Beach, FL 3 T SHIPLEY, ZACHARY	3401 ☐ Delete	CITY-ST-ZIP TITLE NAME		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1601 Forum Place, Sui West Palm Beach, FL 3 T SHIPLEY, ZACHARY 1601 Forum Place, Sui	3401 ☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	1601 Forum Place, Sui West Palm Beach, FL 3 T SHIPLEY, ZACHARY 1601 Forum Place, Sui	□ Delete te P-2 3401	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1601 Forum Place, Sui West Palm Beach, FL 3 T SHIPLEY, ZACHARY 1601 Forum Place, Sui	□ Delete te P-2 3401	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE				

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustge empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE! (W.)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

18/04 Date

561-691-4300

Daytime Phone #