

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90106 050 ****50.00

DOCUMENT # M01000002130

1. Entity Name

OXBOW MINING, LLC



Principal Place of Business

**1601 FORUM PLACE, STE. P-2
WEST PALM BEACH FL 33401**

Mailing Address

**1601 FORUM PLACE, STE. P-2
WEST PALM BEACH FL 33401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1135317**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **KOCH, WILLIAM I**
STREET ADDRESS **1601 FORUM PLACE, STE. P-2**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **MGR** ☒ Delete
NAME **CHERRY, BERNARD H**
STREET ADDRESS **1601 FORUM PLACE, STE. P-2**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Change ☒ Addition
NAME **Litwiller, W. Randy**
STREET ADDRESS **3737 Highway 133**
CITY-ST-ZIP **Somerset CO 81434**

TITLE ☐ Change ☐ Addition
NAME **See attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]
SIGNATURE REQUIRED

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

Date

2/06/03

Daytime Phone #

CR2E083 (10/02)

Attachment,
2002505,
MO1000002B0

Directors, Officers Report

Oxbow Mining, LLC

Thursday, February 06, 2003

DIRECTORS

William I. Koch **Director**
Primary Address: 1601 Forum Place, Suite P2
West Palm Beach, FL 33401

OFFICERS

William I. Koch **Manager**
Primary Address: 1601 Forum Place, Suite P2
West Palm Beach, FL 33401

Undetermined Name **President & Chief Operating Officer**
Primary Address: None given

James T. Cooper **Executive Vice President-Operations**
Primary Address: None given

Brian L. Acton **Vice-President**
Primary Address: 1601 Forum Place
Suite 1202
West Palm Beach, FL 33401

James R. Kohlhoff **Vice-President**
Primary Address: 1601 Forum Place
Suite 1202
West Palm Beach, FL 33401

Randy Litwiller **Mine Manager**
Primary Address: None given

Zachary K. Shipley **Treasurer**
Primary Address: 1601 Forum Place
Suite P2
West Palm Beach, FL 33401

Richard P. Callahan **Secretary**
Primary Address: 1601 Forum Place
Suite P2
West Palm Beach, FL 33401

J. Michael Smith **Assistant Secretary**
Primary Address: 1601 Forum Place, Suite P2
West Palm Beach, FL 33401