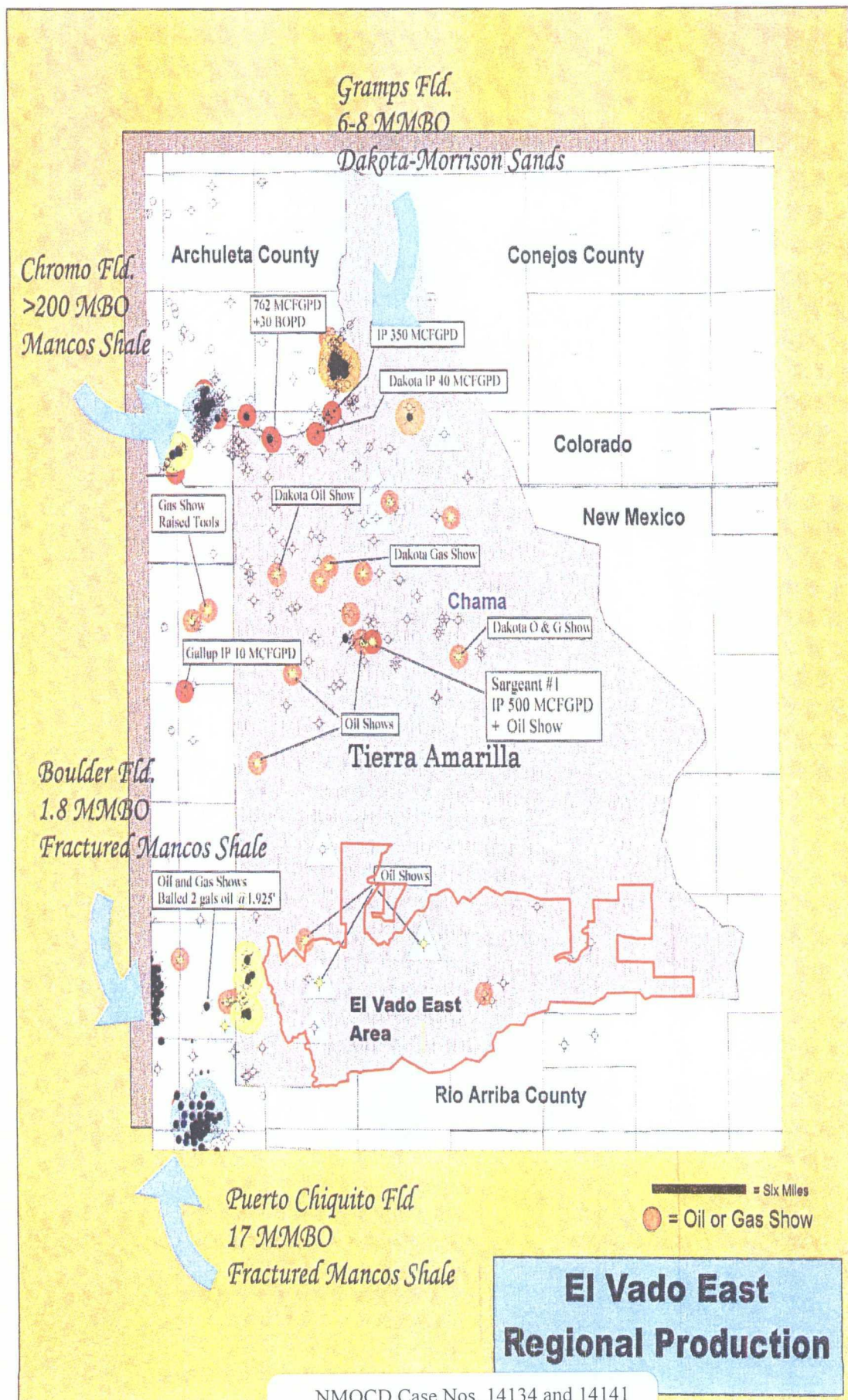




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June 20, 2008

Approach Operating LLC

Ex. No. 5