

No. W 7656		Due no later than Dec 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. GALENA LAND & CATTLE, LLC CHRIS MAZZOLA PO BOX 190 BELLEVUE ID 83313		JAMES P. SPECK 120 EAST AVE. KETCHUM ID 83340			
				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	
MEMBER	CHRIS MAZZOLA	PO BOX 1222	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 7656		6. Annual Report must be signed.* Signature: Chris Mazzola Name (type or print): Chris Mazzola Date: 10/21/2009 Title: Member					
Processed 10/21/2009		* Electronically provided signatures are accepted as original signatures.					