

FILED EFFECTIVE**REINSTATEMENT**

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|---|---|--|-------------|--|------------|---------------|
| No. W 34929 | Annual Report Form ADMIN DISSOLVED 03/10/2006 | | | 2. Registered Agent and Office NOT A P.O. BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable HIGHPOINTE COMPANIES, LLC (THE) PO BOX 3253 IDAHO FALLS, ID 83403 | | | BRAD WELLS 940 FOXMOOR DR 3925 E. 132 N. HAILEY, ID 83333 RIGBY, IDAHO 83442 | | |
| FEE DUE \$30.00 | | | | 3. New registered agent signature <i>M. Bradley Wells</i> | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | | |
| Office held | Name | Street or P.O. Address | City | State | Zip | |
| MANAGER | BRAD WELLS | 3925 E. 132 N. | RIGBY | IDAHO | 83442 | <i>6/9/06</i> |
| MANAGER | DARRIN SWEENEY | 3911 E. 154 N. | RIGBY | IDAHO | 83442 | <i>6/9/06</i> |
| 5. Organized under the laws of: IDAHO W 34929 | | 6. Signature <u><i>M. Bradley Wells</i></u> Date <u><i>6/9/06</i></u> Name (Typed or Printed) <u><i>M. BRADLEY WELLS</i></u> Title <u><i>MANAGER</i></u> | | | | |

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