

|  |                  |  |             |  |         |             |
|--|------------------|--|-------------|--|---------|-------------|
| No. <b>C 93105</b>   |                  | Due no later than Aug 31, 2014<br><b>Annual Report Form</b>  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>TETON REGIONAL LAND TRUST, INC. (THE)<br>SAVANNAH M WAKE<br>BOX 247<br>DRIGGS ID 83422<br>USA |             | CHARLES WORK<br>1520 SOUTH 500 WEST<br>DRIGGS ID 83422 |         |             |
|  |                  |  |             | 3. <u>New</u> Registered Agent Signature:*             |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |  |             |  |         |             |
| Office Held  | Name             | Street or PO Address   | City        | State  | Country | Postal Code |
| DIRECTOR   | JOHN VANORMAN    | 307 EAGLE TREE   | SWAN VALLEY | ID   | USA     | 83449       |
| DIRECTOR   | CATHERINE SMITH  | PO BOX 3512  | IDAHO FALLS | ID   | USA     | 83403       |
| DIRECTOR   | BILL GRAHAM      | 241 MELROSE AVE  | KENILWORTH  | IL   | USA     | 60043       |
| SECRETARY  | MIKE ALLEN       | P.O. BOX 123   | SWAN VALLEY | ID   | USA     | 83449       |
| DIRECTOR   | TIMOTHY REYNOLDS | 4276 EAST 300 NORTH  | RIGBY       | ID   | USA     | 83422       |
| DIRECTOR   | GLENN JANSS      | PO BOX 70  | TETONIA     | ID   | USA     | 83452       |
| PRESIDENT  | TIMOTHY HOPKINS  | 188 EAST 49TH SOUTH  | IDAHO FALLS | ID   | USA     | 83404       |
| TREASURER  | DEAN SCOFIELD    | 3636 NORTH LAKE CREEK DRIVE  | WILSON      | WY   | USA     | 83014       |
| SECRETARY  | AMY LIENTZ       | PO BOX 1625  | IDAHO FALLS | ID   | USA     | 83415       |
| VICE PRESIDENT   | ROBIN ANDERSON   | 256 LASALLE AVENUE   | OAKLAND     | CA   | USA     | 94610       |
| DIRECTOR   | RICK SITTS       | 1906 IMPERIAL AVENUE   | DAVIS       | CA   | USA     | 95616       |
| DIRECTOR   | GARY GRIGG       | PO BOX 590   | ASHTON      | ID   | USA     | 83420       |
| DIRECTOR   | ROBERT LUGAR     | 494 NORTH 4154 EAST  | RIGBY       | ID   | USA     | 83442       |
| DIRECTOR   | JOHN NEDROW      | 3079 EAST 1200 NORTH   | ASHTON      | ID   | USA     | 83420       |
| DIRECTOR   | BRIGHAM HUNTSMAN | P.O. BOX 1339  | DRIGGS      | ID   | USA     | 83422       |
| DIRECTOR   | TIMOTHY BROCKISH | 2736 SOUTH 6000 WEST   | REXBURG     | ID   | USA     | 83440       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 93105</b>   |                  | 6. Annual Report must be signed.*<br>Signature: Savannah Wake<br>Name (type or print): Savannah Wake   |             | Date: 06/09/2014<br>Title: Development Coordinator     |         |             |
| Processed 06/09/2014   |                  | * Electronically provided signatures are accepted as original signatures.  |             |  |         |             |