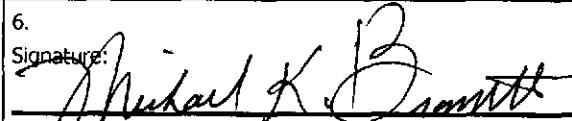


<p>No. W 103702</p> <p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF RECEIVED BY DUE DATE</b></p>	<p>Due no later than May 31, 2014 Annual Report Form</p>	<p>2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873</p>																																			
	<p>1. Mailing Address: Correct in this box if needed. NORTHERN LAND AND RESOURCES, LLC PO BOX 709 WALLACE ID 83873</p>	<p>3. New Registered Agent Signature.</p>																																			
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.</p> <table> <thead> <tr> <th>Manager or Member</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/></td> <td>Michael K. Branstetter</td> <td>P.O. Box 709</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> <tr> <td>Manager <input type="checkbox"/> Member <input type="checkbox"/></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Manager <input type="checkbox"/> Member <input type="checkbox"/></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Manager <input type="checkbox"/> Member <input type="checkbox"/></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	Michael K. Branstetter	P.O. Box 709	Wallace	ID	USA	83873	Manager <input type="checkbox"/> Member <input type="checkbox"/>							Manager <input type="checkbox"/> Member <input type="checkbox"/>							Manager <input type="checkbox"/> Member <input type="checkbox"/>						
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<p>5. Organized Under the Laws of:</p> <p>IDAHO W 103702</p>	<p>6.</p> <p>Signature: </p> <p>Name (type or print): <u>Michael K. Branstetter</u></p>																																				
	<p>Date: <u>4/2/14</u></p> <p>Title: <u>Registered Agent</u></p>																																				

Issued 03/26/2014 by SLD

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