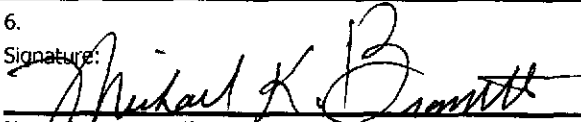
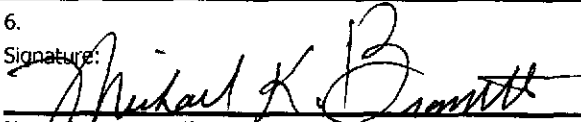
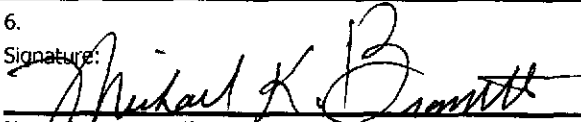


No. W 103702	Due no later than May 31, 2014 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. NORTHERN LAND AND RESOURCES, LLC PO BOX 709 WALLACE ID 83873		3. <u>New</u> Registered Agent Signature.

4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.

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"/>						

5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;">IDAHO W 103702</div>	<table style="width: 100%;"> <tr> <td style="width: 60%;"> 6. Signature:  <hr/> Name (type or print): Michael K. Branstetter </td> <td style="width: 40%;"> Date: <div style="text-align: center; font-size: 1.2em;">4/2/14</div> <hr/> Title: Registered Agent </td> </tr> </table>	6. Signature:  <hr/> Name (type or print): Michael K. Branstetter	Date: <div style="text-align: center; font-size: 1.2em;">4/2/14</div> <hr/> Title: Registered Agent
6. Signature:  <hr/> Name (type or print): Michael K. Branstetter	Date: <div style="text-align: center; font-size: 1.2em;">4/2/14</div> <hr/> Title: Registered Agent		

Issued 03/26/2014 by SLD
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