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| No. <b>C 93831</b><br><br>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>Due no later than Nov 30, 2009</b><br><b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ROCKY MOUNTAIN ELK FOUNDATION, INC.<br>LORI SPAID<br>P.O. BOX 8249<br>MISSOULA MT 59807-8249<br>USA | 2. Registered Agent and Address <b>(NO PO BOX)</b><br><br>CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA<br><br>3. <u>New</u> Registered Agent Signature: * |
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| 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                                                                                                          | MARK TOLAR      | 202 S CHARLTON             | WOODVILLE      | TX    | USA     | 75979       |
| DIRECTOR                                                                                                          | LOU PRUSINOVSKI | 3481 FOOTBRIDGE CT         | REDDING        | CA    | USA     | 96003       |
| DIRECTOR                                                                                                          | BILL ALEXANDER  | HC 66 BOX 70               | HILLSBORO      | NM    | USA     | 88042       |
| DIRECTOR                                                                                                          | KEITH WARD      | 3015 PAXSON ST             | MISSOULA       | MT    | USA     | 59801       |
| DIRECTOR                                                                                                          | JOE TREADWAY    | 948 SAND HILL RD           | ASHEVILLE      | NC    | USA     | 28806       |
| DIRECTOR                                                                                                          | LEE SWANSON     | 5303 COUNTY HWY KP         | CROSS PLAINS   | WI    | USA     | 53528       |
| DIRECTOR                                                                                                          | ROB SPRINGER    | PO BOX 1648                | EATON PARK     | FL    | USA     | 33840       |
| DIRECTOR                                                                                                          | HORACE SMITH    | 444 SEABREEZE BLVD STE 900 | DAYTONA BEACH  | FL    | USA     | 32118       |
| DIRECTOR                                                                                                          | RICK ONCKEN     | 3011 AMERICAN WAY          | MISSOULA       | MT    | USA     | 59808       |
| DIRECTOR                                                                                                          | PAUL O'CONNELL  | 132 GRASSY GAP LOOP        | BEECH MOUNTAIN | NC    | USA     | 28604       |
| DIRECTOR                                                                                                          | BOB MUNSON      | 15002 HWY 99 STE A         | LYNNWOOD       | WA    | USA     | 98087       |
| DIRECTOR                                                                                                          | GEORGE MCCOY    | 1724 SALINAS DR            | LAS CRUCES     | NM    | USA     | 88011       |
| DIRECTOR                                                                                                          | MARVIN KRAMER   | 16264 E SAGUARO BLVD       | FOUNTAIN HILLS | AZ    | USA     | 85268       |
| DIRECTOR                                                                                                          | MICHAEL FLORES  | 10625 BIRCH RANCH DR       | SACRAMENTO     | CA    | USA     | 95830       |
| DIRECTOR                                                                                                          | LARRY DEVIN     | 65657 550TH ST             | GRISWOLD       | IA    | USA     | 51535       |
| DIRECTOR                                                                                                          | CHARLIE DECKER  | 160 HAMMER CUTOFF RD       | LIBBY          | MT    | USA     | 59923       |
| DIRECTOR                                                                                                          | DON COOK        | PO BOX 928                 | EMPORIA        | KS    | USA     | 66801       |
| DIRECTOR                                                                                                          | JOHN CAID       | PO BOX 220                 | WHITERIVER     | AZ    | USA     | 85941       |
| DIRECTOR                                                                                                          | JEFF CADE       | PO BOX 2539                | ATHENS         | TX    | USA     | 75751       |
| DIRECTOR                                                                                                          | NED CABOT       | 70 FEDERAL ST              | BOSTON         | MA    | USA     | 02110       |
| DIRECTOR                                                                                                          | TERRY BRYANT    | 65 MAIN ST                 | WELLSBORO      | PA    | USA     | 16901       |
| DIRECTOR                                                                                                          | FRED BRYANT     | CKWRI CAMPUS BOX 218       | KINGSVILLE     | TX    | USA     | 78363       |
| TREASURER                                                                                                         | LORI PARKER     | 5705 GRANT CREEK RD        | MISSOULA       | MT    | USA     | 59808       |
| SECRETARY                                                                                                         | RODNEY TRIEPKE  | 5705 GRANT CREEK RD        | MISSOULA       | MT    | USA     | 59808       |
| PRESIDENT                                                                                                         | M DAVID ALLEN   | 5705 GRANT CREEK RD        | MISSOULA       | MT    | USA     | 59808       |

  

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| 5. Organized Under the Laws of:<br><br><b>MT</b><br><b>C 93831</b> | 6. Annual Report must be signed.*<br><br><div style="display: flex; justify-content: space-between;"> <div>           Signature: Lori Parker<br/>           Name (type or print): Lori Parker         </div> <div>           Date: 11/19/2009<br/>           Title: CFO/Treasurer         </div> </div> |
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Processed 11/19/2009
 \* Electronically provided signatures are accepted as original signatures.