

No. W 43327		Due no later than Oct 31, 2016		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UPPER BOARD RANCH LEASE HOLDINGS, LLC SADIE KYLE PO BOX 986 HAILEY ID 83333-0986		JAMES P SPECK ESQ 120 EAST AVE KETCHUM ID 83340	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	STEVEN R BROWN	PO BOX 735	KETCHUM	ID	83340
MANAGER	JOHN R CAMPBELL	PO BOX 3290	HAILEY	ID	83333
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
ID W 43327		Signature: Sadie Kyle Name (type or print): Sadie Kyle		Date: 09/07/2016 Title: Office Manager	
Processed 09/07/2016		* Electronically provided signatures are accepted as original signatures.			