

No. W 125588		Due no later than May 31, 2014		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		1. Mailing Address: Correct in this box if needed. HIGH COUNTRY RESOURCES, L.L.C. KELLY J EARLL 2197 S RETRIEVER WAY MERIDIAN ID 83642		KELLY J EARLL 2197 S RETRIEVER WAY MERIDIAN ID 83642			
				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	
MEMBER	BILL C EARLL	2197 SOUTH RETRIEVER WAY	MERIDIAN	ID	USA	83642	
MEMBER	KELLY J EARLL	2197 SOUTH RETRIEVER WAY	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID W 125588		6. Annual Report must be signed.* Signature: Kelly J. Earll Name (type or print): Kelly J. Earll Date: 04/09/2014 Title: Member					
Processed 04/09/2014		* Electronically provided signatures are accepted as original signatures.					