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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------|---------|-----------------------------------|--|
| No. <b>W 16479</b>                                                                                                                                     |                  | <b>Due no later than Sep 30, 2011</b>                                                                                                                                  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |                                   |  |
| 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>1. Mailing Address: Correct in this box if needed.</b><br><br>HATFIELD PROPERTIES, L.L.C.<br>DAVID W HATFIELD<br>1823 SHOESTRING RD<br>GOODING ID 83330-5361<br>USA |         | DAVID W HATFIELD<br>2210 S 1500 E<br>GOODING ID 83330 |         |                                   |  |
|                                                                                                                                                        |                  |                                                                                                                                                                        |         | 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                                                                                                                                                 | DAVID W HATFIELD | 2210 S 1500 E                                                                                                                                                          | GOODING | ID                                                    | USA     | 83330                             |  |
| MEMBER                                                                                                                                                 | J DEVEN HATFIELD | 1851 SHOESTRING RD                                                                                                                                                     | GOODING | ID                                                    | USA     | 83330                             |  |
| MEMBER                                                                                                                                                 | JASON M HATFIELD | 1971 E 3300 S                                                                                                                                                          | WENDELL | ID                                                    | USA     | 83355                             |  |
| MEMBER                                                                                                                                                 | JOHN B HATFIELD  | 1825 SHOESTRING RD                                                                                                                                                     | GOODING | ID                                                    | USA     | 83330                             |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 16479</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: David W Hatfield<br>Name (type or print): David W Hatfield                                                             |         |                                                       |         |                                   |  |
|                                                                                                                                                        |                  |                                                                                                                                                                        |         |                                                       |         | Date: 07/22/2011<br>Title: Member |  |
| Processed 07/22/2011                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                              |         |                                                       |         |                                   |  |