

No. W 105646		Due no later than Aug 31, 2012		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. EDGEWOOD SPRING CREEK USTICK LLC PHILIP GISI 2850 24TH AVE S STE 201 GRAND FORKS ND 58201		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	PHILIP GISI	2850 24TH AVE S STE 201	GRAND FORKS	ND	USA	58201	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 105646		Signature: Alan Silletto				Date: 06/19/2012	
		Name (type or print): Alan Silletto				Title: Finance Manager	
Processed 06/19/2012		* Electronically provided signatures are accepted as original signatures.					