

No. W 99402	Due no later than Jan 31, 2016 Annual Report Form	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. EVI PLANTATION PLACE, LLC NOLA MCNEALLY 51 BROADWAY SUITE 502 FARGO ND 58102	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713				
		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	PHILIP GISI	322 DEMERS AVENUE, STE 500	GRAND FORKS	ND	USA	58208-3238
5. Organized Under the Laws of: ID W 99402		6. Annual Report must be signed.* Signature: Nola McNeally Name (type or print): Nola McNeally Date: 01/19/2016 Title: Ass. General Counsel				
Processed 01/19/2016		* Electronically provided signatures are accepted as original signatures.				