

No. W 63586		Due no later than Jun 30, 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		Annual Report Form		PETER J SMITH IV LUKINS & ANNIS PS 601 E FRONT AVE STE 502 COEUR D'ALENE ID 83814-5155			
		1. Mailing Address: Correct in this box if needed. WESTMINSTER PROPERTIES, LLC PETER J. SMITH IV LUKINS & ANNIS PS 601 E FRONT AVE STE 502 COEUR D'ALENE ID 83814-5155 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	
MANAGER	GARY J WILSON	BORDEN LADNER GERVAIS LLP PO BOX 48600	VANCOUVER		CANADA	V7X 1T2	
MANAGER	DOMINIC LAI	BORDEN LADEN GERVAIS LLP PO BOX 48600	VANCOUVER		CANADA	V7X 1T2	
5. Organized Under the Laws of: ID W 63586		6. Annual Report must be signed.* Signature: Peter J. Smith IV Name (type or print): Peter J. Smith IV Date: 04/18/2012 Title: Attorney					
Processed 04/18/2012		* Electronically provided signatures are accepted as original signatures.					