




No. W 103702	Due no later than May 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873																						
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. NORTHERN LAND AND RESOURCES, LLC PO BOX 709 WALLACE ID 83873		3. <u>New</u> Registered Agent Signature.																						
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.																									
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Manager or Member</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7"> Manager/Member (circle one) </td> </tr> <tr> <td></td> <td>Michael K. Branstetter</td> <td>P.O. Box 709</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> </tbody> </table>					Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	Manager/Member (circle one)								Michael K. Branstetter	P.O. Box 709	Wallace	ID	USA	83873
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	Michael K. Branstetter	P.O. Box 709	Wallace	ID	USA	83873																			
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO W 103702 </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> Signature:  </td> <td style="width: 30%;"> Date: <u>3/15/12</u> </td> </tr> <tr> <td> Name (type or print): Michael K. Branstetter </td> <td> Title: Manager </td> </tr> </table>			Signature: 	Date: <u>3/15/12</u>	Name (type or print): Michael K. Branstetter	Title: Manager																	
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