

No. W 32737		Due no later than Aug 31, 2009		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. BLACK RIDGE PROPERTIES, LLC STEPHEN MEYER 700 IRONWOOD DRIVE SUITE 300 COEUR D'ALENE ID 83814		STEPHEN F MEYER 700 IRONWOOD DRIVE STE 300 COEUR D'ALENE ID 83814			
				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	STEPHEN F MEYER	700 IRONWOOD DR #300	COEUR D'ALENE	ID	USA	83814	
MEMBER	CHARLES R NIPP	700 IRONWOOD DR #300	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 32737		Signature: Stephen F Meyer		Date: 06/22/2009			
		Name (type or print): Stephen F Meyer		Title: Member & Registered Agent			
Processed 06/22/2009		* Electronically provided signatures are accepted as original signatures.					