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| No. W 64044 | Due no later than Jun 30, 2013 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. ALBION HERITAGE GROUP LLC R TROY MORTENSEN 214 WATER TOWER CIRCLE ALBION ID 83311 | R TROY MORTENSEN 214 WATER TOWER CIRCLE ALBION ID 83311 | | | |
| | | 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 | R TROY MORTENSEN | 2680 S GOLD BAR WAY | MERIDIAN | ID | USA 83642 |
| 5. Organized Under the Laws of: ID W 64044 | 6. Annual Report must be signed.* Signature: R. Troy Mortensen Name (type or print): R. Troy Mortensen | | Date: 04/26/2013 Title: Member | | |
| Processed 04/26/2013 | | * Electronically provided signatures are accepted as original signatures. | | | |