

|                                                                                                                                                        |               |                                                                                                                                             |            |                                                      |         |             |  |                                                    |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------|---------|-------------|--|----------------------------------------------------|--|
| No. <b>C 200336</b>                                                                                                                                    |               | <b>Due no later than Nov 30, 2017</b>                                                                                                       |            | <b>Annual Report Form</b>                            |         |             |  | 2. Registered Agent and Address <b>(NO PO BOX)</b> |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BITTERROOT AG INC.<br>CLIFF B TACKE<br>311 TACKE RD<br>GREENCREEK ID 83533 |            | CLIFF B TACKE<br>311 TACKE RD<br>GREENCREEK ID 83533 |         |             |  |                                                    |  |
|                                                                                                                                                        |               |                                                                                                                                             |            | 3. <u>New</u> Registered Agent Signature:*           |         |             |  |                                                    |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |               |                                                                                                                                             |            |                                                      |         |             |  |                                                    |  |
| Office Held                                                                                                                                            | Name          | Street or PO Address                                                                                                                        | City       | State                                                | Country | Postal Code |  |                                                    |  |
| SECRETARY                                                                                                                                              | SUZANNE TACKE | 311 TACKE ROAD                                                                                                                              | GREENCREEK | ID                                                   | USA     | 83533       |  |                                                    |  |
| PRESIDENT                                                                                                                                              | CLIFF B TACKE | 311 TACKE ROAD                                                                                                                              | GREENCREEK | ID                                                   | USA     | 83533       |  |                                                    |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 200336</b>                                                                                          |               | 6. Annual Report must be signed.*<br>Signature: Sue Tacke<br>Name (type or print): Sue Tacke<br>Date: 10/21/2017<br>Title: Secretary        |            |                                                      |         |             |  |                                                    |  |
| Processed 10/21/2017                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                   |            |                                                      |         |             |  |                                                    |  |