

No. W 56606		Due no later than Nov 30, 2011		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 1. Mailing Address: Correct in this box if needed. BURLEY PARK, L.C. TIFFANY ALLRED 90 S 400 W STE 200 SALT LAKE CITY UT 84101 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	THE BOYER COMPANY LC	90 S 400 W	SALT LAKE CITY	UT	USA 84101
5. Organized Under the Laws of: UT W 56606		6. Annual Report must be signed.* Signature: Paul D. Kelley Name (type or print): Paul D. Kelley Date: 10/24/2011 Title: Cfo, The Boyer Company			
Processed 10/24/2011		* Electronically provided signatures are accepted as original signatures.			