

No. W 78746	Due no later than Oct 31, 2011 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.		ROSS B MATTHEWS 1384 DOLLAR MEADOWS SUN VALLEY ID 83353			
	PROCTOR MOUNTAIN PROPERTIES, LLC ROSS B MATTHEWS 500 THROCKMORTON ST STE 1510 FORT WORTH TX 76102 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
MEMBER	ROSS B MATTHEWS	500 THROCKMORTON ST STE 1510	FORT WORTH	TX	USA	76102
5. Organized Under the Laws of: TX W 78746		6. Annual Report must be signed.* Signature: Ross B Matthews Name (type or print): Ross B Matthews Date: 10/11/2011 Title: Member				
Processed 10/11/2011		* Electronically provided signatures are accepted as original signatures.				