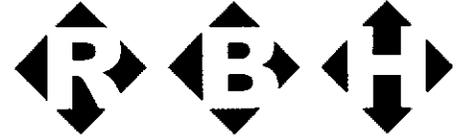


update of Annual Report
w/37689



2012 JUL 10 AM 8:50

R I V E R B E N D

MICHAEL D. BATT
MANAGER
mb@rbhi.us

SECRETARY OF STATE
STATE OF IDAHO

2880 N. 55TH WEST
IDAHO FALLS, IDAHO 83402
PH: 208-528-6635
FAX: 208-528-6636

Idaho Secretary of State

P.O. Box 83720

Boise, ID 8372-0080

RE: Change to Annual Report for Riverbend Holdings Utah, LLC

To Whom it May Concern:

I am currently the manager of Riverbend Holdings Utah, LLC. On December 7, 2011, our Assistant General Counsel David Dance filed our Annual Report. In doing so, he mistakenly listed Brigham R. Bush as a member. Therefore we would like to update the annual report to solely reflect Michael D. Batt as Manager with no other Members or Managers.

Sincerely,

Michael D. Batt
Manager Riverbend Holdings , UT