

No. <b>W 125588</b>	<b>Due no later than May 31, 2016</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> HIGH COUNTRY RESOURCES, L.L.C. KELLY J EARLL 2197 S RETRIEVER WAY MERIDIAN ID 83642		KELLY J EARLL 2197 S RETRIEVER WAY MERIDIAN ID 83642			
			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	BILL C EARLL	2197 SOUTH RETRIEVER WAY	MERIDIAN	ID	USA	83642
MEMBER	KELLY J EARLL	2197 SOUTH RETRIEVER WAY	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of:  <b>ID</b> <b>W 125588</b>	6. Annual Report must be signed.* Signature: Kelly J. Earll Name (type or print): Kelly J. Earll		Date: 05/24/2016 Title: Member			
Processed 05/24/2016		* Electronically provided signatures are accepted as original signatures.				