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|--|-----------------|---|-------|--|---------|-------------|--|
| No. W 83528 | | Due no later than Apr 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 | | 1. Mailing Address: Correct in this box if needed. LEMHI ENTERPRISE LLC DALE R BOONE 198 S YELLOWSTONE RIGBY ID 83442 USA | | DALE BOONE 4401 E 250 N RIGBY ID 83442 | | | |
| | | | | 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 | JAMES B BOONE | 198 S YELLOWSTONE | RIGBY | ID | USA | 83442 | |
| MEMBER | LEGRAND R BOONE | 198 S YELLOWSTONE | RIGBY | ID | USA | 83442 | |
| MEMBER | DALE R BOONE | 198 S YELLOWSTONE | RIGBY | ID | USA | 83442 | |
| MEMBER | TODD R BOONE | 198 S YELLOWSTONE | RIGBY | ID | USA | 83442 | |
| MEMBER | HYRUM R BOONE | 198 S YELLOWSTONE | RIGBY | ID | USA | 83442 | |
| MEMBER | HYRUM F BOONE | 198 S YELLOWSTONE | RIGBY | ID | USA | 83442 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 83528 | | Signature: Dale Boone | | Date: 02/08/2011 | | | |
| | | Name (type or print): Dale Boone | | Title: Vice-President | | | |
| Processed 02/08/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |