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| No. W 7656 | | Due no later than Dec 31, 2012 | | 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. GALENA LAND & CATTLE, LLC MATTHEW B. ENGEL 101 BULLION ST EAST STE 3C HAILEY ID 83333 | | CHARLES B DREW 2100 WARM SPRINGS RD KETCHUM ID 83340 | | | |
| | | | | 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 | CHRIS MAZZOLA | PO BOX 1222 | KETCHUM | ID | USA | 83340 | |
| MEMBER | CHARALES B. DREW | PO BOX 899 | KETCHUM | ID | USA | 83340 | |
| 5. Organized Under the Laws of: ID W 7656 | | 6. Annual Report must be signed.* Signature: Matt Engel Name (type or print): Matt Engel Date: 10/16/2012 Title: Manager | | | | | |
| Processed 10/16/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |