

No. W 34929	Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX BRAD WELLS 3925 EAST 132 NORTH RIGBY, ID 83442
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HIGHPOINTE COMPANIES, LLC (THE) PO BOX 3253 IDAHO FALLS, ID 83403		3. New Registered Agent Signature <i>M. Bradley Wells</i>
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
MANAGER			
MANAGER	M. BRADLEY WELLS	3925 E. 132 N.	RIGBY
			IDAHO 83442
MANAGER	DARRIN SWENSON	3935 E. 144 N.	RIGBY
			IDAHO 83442
5. Organized Under the Laws of: IDAHO W 34929		6. Signature <i>M. Bradley Wells</i> Date <u>10/9/07</u> Name (Typed or Printed) <u>M. BRADLEY WELLS</u> Title <u>MANAGER</u>	

Issued 10/01/2007

Do Not Tape or Staple

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