

No. C 113747		Due no later than Feb 28, 2013		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. LAND GROUP, INC. (THE) DAVID JAMES KOGA 462 E SHORE DR STE 100 EAGLE ID 83616 USA		ERIC L HAFF 200 N. 4TH ST. SUITE 200 BOISE ID 83701		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	JASON DENSMER	5100 N. LAKEMONT LN.	GARDEN CITY	ID	USA	83714
DIRECTOR	DOUG RUSSELL	804 MARSHALL ST.	BOISE	ID	USA	83706
DIRECTOR	PHILIP DILLON HULL	462 E. SHORE DR. SUITE 100	EAGLE	ID	USA	83616
PRESIDENT	DAVID JAMES KOGA	462 E. SHORE DR. SUITE 100	EAGLE	ID	USA	83616
DIRECTOR	FRANZ WITTE JR.	9770 WEST STATE ST	BOISE	ID	USA	83703
5. Organized Under the Laws of: ID C 113747		6. Annual Report must be signed.* Signature: Phil Hull Name (type or print): Phil Hull Date: 12/21/2012 Title: VP Finance				
Processed 12/21/2012		* Electronically provided signatures are accepted as original signatures.				