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|--|----------------|--|-------------|---|---------|-------------|--|
| No. W 47907 | | Due no later than Feb 28, 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 | | Annual Report Form | | NORMAN R RICKS 3654 ELLENDALE CIRCLE IDAHO FALLS ID 83406 | | | |
| | | 1. Mailing Address: Correct in this box if needed. BOREALIS LAND DEVELOPMENT, LLC NORMAN R RICKS 3654 ELLENDALE CIRCLE IDAHO FALLS ID 83406 | | 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 | |
| MANAGER | NORMAN R RICKS | 3654 ELLENDALE CIRCLE | IDAHO FALLS | ID | USA | 83406 | |
| MANAGER | SHARON T RICKS | 3654 ELLENDALE CIRCLE | IDAHO FALLS | ID | USA | 83406 | |
| MANAGER | CLARK N RICKS | 2350 E CANYON RD | SPRINGVILLE | UT | USA | 84664 | |
| 5. Organized Under the Laws of: ID W 47907 | | 6. Annual Report must be signed.* Signature: Norman R. Ricks Name (type or print): Norman R. Ricks Date: 02/22/2011 Title: Manager | | | | | |
| Processed 02/22/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |