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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----------------------------------------------------------------|---------|------------------|--|
| No. <b>W 70047</b>                                                                                                                                     |                    | <b>Due no later than Jan 31, 2018</b>                                                                                                                                      |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>FORTY PINES, LLC<br>MATTHEW J PETERSON<br>35 E 2250 N<br>LAYTON UT 84041 |        | THOMAS P PETERSON<br>4014 W QUAIL RIDGE DRIVE<br>IDAHO ID 83703 |         |                  |  |
|                                                                                                                                                        |                    |                                                                                                                                                                            |        | 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                                                                                                                                                 | MATTHEW J PETERSON | 35 E                                                                                                                                                                       | LAYTON | UT                                                              | USA     | 84041            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                    | 6. Annual Report must be signed.*                                                                                                                                          |        |                                                                 |         |                  |  |
| <b>ID<br/>W 70047</b>                                                                                                                                  |                    | Signature: Matthew J Peterson                                                                                                                                              |        |                                                                 |         | Date: 01/26/2018 |  |
|                                                                                                                                                        |                    | Name (type or print): Matthew J Peterson                                                                                                                                   |        |                                                                 |         | Title: Treasurer |  |
| Processed 01/26/2018                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                  |        |                                                                 |         |                  |  |