

No. W 7656		Due no later than Dec 31, 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		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: 10/10/2011 Title: Manager					
Processed 10/10/2011		* Electronically provided signatures are accepted as original signatures.					