

|  |                      |  |       |   |         |             |  |
|--|----------------------|--|-------|---|---------|-------------|--|
| No. <b>C 134636</b>  |                      | <b>Due no later than Jun 30, 2017</b>  |       | <b>2. Registered Agent and Address (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>1. Mailing Address: Correct in this box if needed.</b><br><br>OWYHEE GROUP COMPANIES<br>MICHAEL T MCLAUGHLIN<br>1075 S. ANCONA AVENUE<br>EAGLE ID 83616 |       | MICHAEL T MCLAUGHLIN<br>1075 S. ANCONA AVENUE<br>EAGLE ID 83616 |         |             |  |
|  |                      |  |       | 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 |  |
| DIRECTOR   | MICHAEL T MCLAUGHLIN | 580 E. RIVERSEDGE LANE   | EAGLE | ID  | USA     | 83616       |  |
| DIRECTOR   | DOUGLAS C LODGE      | 1366 N. CHAUCER WAY  | EAGLE | ID  | USA     | 83616       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 134636</b>  |                      | 6. Annual Report must be signed.*<br>Signature: Michael McLaughlin<br>Name (type or print): Michael McLaughlin<br>Date: 04/26/2017<br>Title: President     |       |   |         |             |  |
| Processed 04/26/2017   |                      | * Electronically provided signatures are accepted as original signatures.  |       |   |         |             |  |