

No. <b>W 43327</b>		<b>Due no later than Oct 31, 2017</b>		<b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> UPPER BOARD RANCH LEASE HOLDINGS, LLC SADIE KYLE PO BOX 986 HAILEY ID 83333-0986		JAMES P SPECK ESQ 120 EAST AVE 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	
MANAGER	STEVEN R BROWN	PO BOX 735	KETCHUM	ID		83340	
MANAGER	JOHN R CAMPBELL	PO BOX 986	HAILEY	ID		83333	
5. Organized Under the Laws of:  <b>ID W 43327</b>		6. Annual Report must be signed.* Signature: Sadie Kyle Name (type or print): Sadie Kyle Date: 08/24/2017 Title: Manager					
Processed 08/24/2017		* Electronically provided signatures are accepted as original signatures.					