

|  |   |   |   |       |         |             |
|--|---|---|---|-------|---------|-------------|
| No. <b>W 47276</b>   | <b>Due no later than Feb 28, 2009</b><br><b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b><br>LONE PEAK LAND & DEVELOPMENT, LLC<br>ROBERT R HARDGROVE<br>1649 E PISA ST<br>MERIDIAN ID 83642 |   | ROBERT R HARDGROVE<br>1649 E PISA ST<br>MERIDIAN ID 83642 |       |         |             |
|  |   |   | 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   | ROBERT R HARDGROVE  | 1649 E PISA ST  | MERIDIAN  | ID    | USA     | 83642       |
| MEMBER   | ERIK J SLETTEN  | 12 VIA DE PESCARA   | HENDERSON   | NV    | USA     | 89013       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 47276</b>   | 6. Annual Report must be signed.*<br>Signature: Robert R. Hardgrove<br>Name (type or print): Robert R. Hardgrove  |   | Date: 12/11/2008<br>Title: Managing Member                |       |         |             |
| Processed 12/11/2008   |   | * Electronically provided signatures are accepted as original signatures. |   |       |         |             |