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| No. W 105649 | | Due no later than Aug 31, 2014 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. EDGEWOOD SPRING CREEK OVERLAND LLC PHILIP GISI PO BOX 13238 GRAND FORKS ND 58208-3336 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | |
| | | | | 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 | PHILIP GISI | 322 DEMERS AVE. SUITE 500 | GRAND FORKS | ND | USA 58201 |
| 5. Organized Under the Laws of: ID W 105649 | | 6. Annual Report must be signed.* Signature: Beth Seydel Name (type or print): Beth Seydel Date: 07/30/2014 Title: Assistant Treasurer | | | |
| Processed 07/30/2014 | | * Electronically provided signatures are accepted as original signatures. | | | |