

No. <b>W 32158</b>		<b>Due no later than Jul 31, 2010</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>Annual Report Form</b>		EDWARD LAWSON 675 SUN VALLEY RD STE A KETCHUM ID 83340			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		CLARENDON LLC DONNA R KELSEY PO BOX 1959 SUN VALLEY ID 83353					
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	DONNA R KELSEY	PO BOX 1959	SUN VALLEY	ID	USA	83353	
MANAGER	SUN VALLEY LAND & MINERALS, INC.	PO BOX 3310	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 32158</b>		Signature: Donna R. Kelsey				Date: 05/16/2010	
		Name (type or print): Donna R. Kelsey				Title: Manager	
Processed 05/16/2010		* Electronically provided signatures are accepted as original signatures.					