

|                                                                                                                                                        |            |                                                                                                                                        |        |                                                    |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|---------------------|
| No. <b>W 28727</b>                                                                                                                                     |            | <b>Due no later than Feb 29, 2012</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>EGAN LAND & CATTLE, LLC<br>BRION EGAN<br>84 ROWLAND RD<br>DUBOIS ID 83423 |        | BRION EGAN<br>84 ROWLAND RD<br>DUBOIS ID 83423     |                     |
|                                                                                                                                                        |            |                                                                                                                                        |        | 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                                                                                                                                                 | BRION EGAN | HC61 BOX 1060                                                                                                                          | DUBOIS | ID                                                 | USA 83423           |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 28727</b>                                                                                           |            | 6. Annual Report must be signed.*<br>Signature: Brion Egan<br>Name (type or print): Brion Egan<br>Date: 12/12/2011<br>Title: Member    |        |                                                    |                     |
| Processed 12/12/2011                                                                                                                                   |            | * Electronically provided signatures are accepted as original signatures.                                                              |        |                                                    |                     |