

No. W 59157		Due no later than Feb 29, 2012		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		1. Mailing Address: Correct in this box if needed. TRI-STATES DEVELOPMENT, LLC JAY D ROCHE 435 MAYSI INKOM ID 83245		JAY D ROCHE 435 MAYSI INKOM ID 83245			
				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	JAY D ROCHE	435 MAYSI ST.	INKOM	ID	USA	83246	
MEMBER	JASON W ROYLANCE	5186 RD 40	MANDERSON	WY	USA	82432	
MEMBER	ROYLANCE AND NISTLER PROPERTIES LLC	267 MILL CREEK RD	SHERIDIAN	MT	USA	59749	
5. Organized Under the Laws of: ID W 59157		6. Annual Report must be signed.* Signature: Jay Roche Name (type or print): Jay Roche Date: 12/12/2011 Title: Member					
Processed 12/12/2011		* Electronically provided signatures are accepted as original signatures.					