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|--|---|---|---|-----------|---------------------|
| No. W 81169 | Due no later than Feb 28, 2011 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) ROBERT M ELLIS 440 W VALLI HI RD EAGLE ID 83616 | | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. UPLAND PROPERTIES, LLC ROBERT M ELLIS 440 W VALLI HI RD EAGLE ID 83616 | | 3. <u>New</u> Registered Agent Signature. | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. | | | | | |
| Manager/Member | Name | Street or PO Address | City | State | Country Postal Code |
| <i>mgr</i> | <i>Robert Ellis</i> | <i>440 Valli Hi Rd.</i> | <i>Eagle</i> | <i>ID</i> | <i>ADA 83616</i> |
| <i>mgr</i> | <i>Eva Ellis</i> | <i>440 Valli Hi Rd</i> | <i>Eagle</i> | <i>ID</i> | <i>Ada 83616</i> |
| 5. Organized Under the Laws of: | | 6. | | | |
| IDAHO W 81169 | | Signature: <i>Robert Ellis</i> | Date: <i>2/25/11</i> | | |
| | | Name (type or print): <i>Robert Ellis</i> | Title: <i>mgr 10:30AM</i> | | |
| Issued 01/19/2011 by CLH | | | | 124540 | |