

|  |            |   |             |  |         |                        |  |
|--|------------|---|-------------|--|---------|------------------------|--|
| No. <b>W 98094</b>   |            | <b>Due no later than Nov 30, 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><br>INTERMOUNTAIN BISON, LLC<br>DEREK C ENCE<br>2235 E 25TH STREET STE 200<br>IDAHO FALLS ID 83404 |             | DEREK C ENCE<br>2235 E 25TH STREET STE 200<br>IDAHO FALLS ID 83404 |         |                        |  |
|  |            |   |             | 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            |  |
| MANAGER  | BRETT BALL | PO BOX 1491   | IDAHO FALLS | ID   | USA     | 83403-1491             |  |
| 5. Organized Under the Laws of:  |            | 6. Annual Report must be signed.*   |             |  |         |                        |  |
| <b>ID<br/>W 98094</b>  |            | Signature: Derek C Ence   |             |  |         | Date: 12/17/2012       |  |
|  |            | Name (type or print): Derek C Ence  |             |  |         | Title: General Counsel |  |
| Processed 12/17/2012   |            | * Electronically provided signatures are accepted as original signatures.   |             |  |         |                        |  |