

No. W 147795	Due no later than Feb 29, 2016 Annual Report Form		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. MINERAL POINT, LLC WM ERNEST SIMMONS 2417 BANK DR STE 101 BOISE ID 83705-2572		WM ERNEST SIMMONS 2417 BANK DR STE 101 BOISE ID 83705-2572			
			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	WM ERNEST SIMMONS	2417 BANK DR STE 101	BOISE	ID	USA	83705-2572
5. Organized Under the Laws of: ID W 147795	6. Annual Report must be signed.* Signature: Becky Shull Name (type or print): Becky Shull		Date: 02/08/2016 Title: Executive Assistant			
Processed 02/08/2016		* Electronically provided signatures are accepted as original signatures.				