

No. W 35224 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOONDOX BUTTE, LLC TRAVIS J MICHAELSON 1035 OCTOBER COVE <i>P.O. Box 5554</i> SHELLEY, ID 83274-8008 <i>Chubbuck, ID 83202</i> USA	2. Registered Agent and Office NO PO BOX TRAVIS J MICHAELSON 1035 OCTOBER COVE <i>776 Alpine Dr</i> SHELLEY, ID 83274 <i>Chubbuck, ID</i> <i>83202</i> 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Member	Travis J. Michaelson	776 Alpine Dr.	Chubbuck	ID	83202
Member	Elliot J. Traker	4533 Victory Ave	Chubbuck	ID	83202

5. Organized Under the Laws of: IDAHO W 35224	6. Signature Date <u>10-16-08</u> Name (Typed or Printed) <u>Travis J. Michaelson</u> Title <u>Member</u>
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Issued 10/01/2008

Do Not Tape or Staple

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