

No. <b>W 74588</b>		<b>Due no later than May 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		D LAWRENZ 101 GRACE HAILEY ID 83333			
		<b>1. Mailing Address: Correct in this box if needed.</b>  WILLISTON INVESTMENT GROUP L.L.C. DON LAWRENZ PO BOX 4289 HAILEY ID 83333		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	D LAWRENZ	101 GRACE DR	HAILEY	ID	USA	83333	
MANAGER	PAUL FARMER	417 REMINGTON STE 2	BOISE	ID	USA	83714	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 74588</b>		Signature: Don Lawrenz			Date: 03/18/2011		
		Name (type or print): Don Lawrenz			Title: Manaager		
Processed 03/18/2011		* Electronically provided signatures are accepted as original signatures.					