

No. W 31332		Due no later than Jun 30, 2012		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. MIDAS TIMBER COMPANY, LLC EILEEN P SISSON 207 SKY MEADOW RD SAGLE ID 83860		EILEEN P SISSON 207 SKY MEADOW RD SAGLE ID 83860			
				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	
MEMBER	EILEEN P SISSON	207 SKY MEADOW RD	SAGLE	ID	USA	83860	
MEMBER	SALLY P MCDERMOTT	396 SKY MEADOW RD	SAGLE	ID	USA	83860	
MEMBER	NANCY P PUCCI	173 DRIFTWOOD SHORES	SAGLE	ID	USA	83860	
MEMBER	CHERYL P O'TOOLE	6328 SAGLE RD	SAGLE	ID	USA	83860	
MEMBER	CHERYL P O TOOLE	6328 SAGLE RD	SAGLE	ID	USA	83860	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 31332		Signature: Eileen P Sisson			Date: 06/12/2012		
		Name (type or print): Eileen P Sisson			Title: Registered Agent		
Processed 06/12/2012		* Electronically provided signatures are accepted as original signatures.					