

No. W 80438		Due no later than Jan 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOX CANYON LAND HOLDINGS, LLC JEANNIE WOLVERTON PO BOX 140 WENDELL ID 83355 USA		JEANNIE WOLVERTON 1083 LAURELWOOD CT TWIN FALLS ID 83301	
				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	JERIMY CRIAG	PO BOX 140	WENDELL	ID	USA 83355
5. Organized Under the Laws of: ID W 80438		6. Annual Report must be signed.* Signature: Jeannie Wolverton Name (type or print): Jeannie Wolverton Date: 02/09/2011 Title: Registered Agent			
Processed 02/09/2011		* Electronically provided signatures are accepted as original signatures.			