

No. W 83353		Due no later than Apr 30, 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		1. Mailing Address: Correct in this box if needed. H&N RESOURCES MANAGEMENT, LLC JAMES D. HOVREN EVANS KEANE LLP 1405 W MAIN ST BOISE ID 83702		EVANS KEANE LLP 1405 W MAIN ST BOISE ID 83702			
				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	ROBERT J NIELSEN	6407 TASSAJARA RD.	PLEASANTON	CA	USA	94568	
5. Organized Under the Laws of: ID W 83353		6. Annual Report must be signed.* Signature: Robert J Nielsen Name (type or print): Robert J Nielsen		Date: 02/07/2011 Title: Manager			
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.					