

No. W 74588		Due no later than May 31, 2010		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		D LAWRENZ 101 GRACE HAILEY ID 83333			
		1. Mailing Address: Correct in this box if needed. 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.*					
ID W 74588		Signature: Don			Date: 06/26/2010		
		Name (type or print): Don			Title: Lawrenz		
Processed 06/26/2010		* Electronically provided signatures are accepted as original signatures.					