

No. W 13242		Due no later than Oct 31, 2016		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. MICA PINES, LLC E STEVE MENTELE PO BOX 2860 RAPID CITY SD 57709-2860 USA		SCOTT JOHNSON 1833 CHURCH HILL DOWNS POCATELLO ID 83201			
				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	CLARD D MOYLE	PO BOX 2860	RAPID CITY	SD	USA	57709-2860	
MANAGER	GILBERT D MOYLE III	PO BOX 2860	RAPID CITY	SD	USA	57709-2860	
MANAGER	E. STEVE MENTELE	PO BOX 2860	RAPID CITY	SD	USA	57709-2860	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 13242		Signature: E. STEVE MENTELE		Date: 10/20/2016			
		Name (type or print): E. STEVE MENTELE		Title: CFO/TREASURER			
Processed 10/20/2016		* Electronically provided signatures are accepted as original signatures.					