

No. W 34929		Due no later than Dec 31, 2009		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. HIGHPOINTE COMPANIES, LLC (THE) BRAD WELLS P.O. BOX 3253 IDAHO FALLS ID 83403 USA		BRAD WELLS 102 N. CLARK STREET RIGBY ID 83442			
				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	DARRIN SWEENEY	P.O. BOX 3253	IDAHO FALLS	ID	USA	83403	
MANAGER	BRAD WELLS	P.O. BOX 3253	IDAHO FALLS	ID	USA	83403	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 34929		Signature: Brad Wells				Date: 02/04/2010	
		Name (type or print): Brad Wells				Title: Manager	
Processed 02/04/2010		* Electronically provided signatures are accepted as original signatures.					