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| No. W 154640 | | Due no later than Aug 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. BPC MERIDIAN LLC 1900 NORTHWEST BLVD STE 106A COEUR D'ALENE ID 83814 | | REGISTERED AGENTS INC 1900 NORTHWEST BLVD STE 106A COEUR D'ALENE ID 83814 | |
| | | | | 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 | BRETT HALDERMAN | 1900 NORTHWEST BLVD SUITE 106A | COEUR D'ALENE | ID | USA 83814 |
| 5. Organized Under the Laws of: ID W 154640 | | 6. Annual Report must be signed.* Signature: Bill Havre Name (type or print): Bill Havre Date: 07/25/2016 Title: Authorized Person | | | |
| Processed 07/25/2016 | | * Electronically provided signatures are accepted as original signatures. | | | |