

No. W 35224		Due no later than Dec 31, 2007		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. BOONDOX BUTTE, LLC TRAVIS J MICHAELSON 1035 OCTOBER COVE SHELLEY ID 83274-5068 USA		TRAVIS J MICHAELSON 1035 OCTOBER COVE SHELLEY ID 83274			
				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	TRAVIS J MICHAELSON	1035 OCTOBER COVE	SHELLEY	ID	USA	83274	
MEMBER	ELLIOT J TRAHER	4533 VICTORY	CHUBBUCK	ID	USA	83202	
5. Organized Under the Laws of: ID W 35224		6. Annual Report must be signed.* Signature: Travis J. Michaelson Name (type or print): Travis J. Michaelson Date: 10/10/2007 Title: Member					
Processed 10/10/2007		* Electronically provided signatures are accepted as original signatures.					