

No. W 89145		Due no later than Dec 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		1. Mailing Address: Correct in this box if needed. ROCKY CANYON PELLET CO. LLC. PO BOX 464 GRANGEVILLE ID 83530		LOT PAGE SMITH 1556 STITES RD GRANGEVILLE ID 83530			
				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	LOT P SMITH	1556 STITES RD.	GRANGEVILLE	ID	USA	83530	
5. Organized Under the Laws of: ID W 89145		6. Annual Report must be signed.* Signature: Lot Page Smith Name (type or print): Lot Page Smith					
Date: 10/12/2010 Title: President							
Processed 10/12/2010		* Electronically provided signatures are accepted as original signatures.					