

No. W 85811		Due no later than Jul 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. SOUTH HILLS ENERGY LLC RICHARD R AUSTIN PO BOX 132 OAKLEY ID 83346 USA		RICHARD AUSTIN 3025 DOUBLE DIAMOND RANCH RD OAKLEY ID 83346			
				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	RICHARD R AUSTIN	PO BOX 132	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 85811		Signature: Richard Austin				Date: 05/24/2010	
		Name (type or print): Richard Austin				Title: Manager	
Processed 05/24/2010		* Electronically provided signatures are accepted as original signatures.					