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|--|---------------------|--|---------|---|---------|-------------|--|
| No. W 75531 | | Due no later than Jun 30, 2011 | | 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. STAMOS LAND & LIVESTOCK, LLC TOM STILLWAUGH PO BOX 369 CHALLIS ID 83226 USA | | D THOMAS STILLWAUGH 1822 SE 5TH WAY MERIDIAN ID 83642 | | | |
| | | | | 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 | JOHN A AMOS | 1605 W STREAMSIDE AVE | NAMPA | ID | USA | 83651 | |
| MEMBER | CYNTHIA R AMOS | 1605 W STREAMSIDE AVE | NAMPA | ID | USA | 83651 | |
| MEMBER | TERRI L STILLWAUGH | PO BOX 369 | CHALLIS | ID | USA | 83226 | |
| MEMBER | D THOMAS STILLWAUGH | PO BOX 369 | CHALLIS | ID | USA | 83226 | |
| 5. Organized Under the Laws of: ID W 75531 | | 6. Annual Report must be signed.* Signature: D Thomas Stillwaugh Name (type or print): D Thomas Stillwaugh | | | | | |
| Date: 07/09/2011 Title: Agent | | | | | | | |
| Processed 07/09/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |