

|  |                    |  |                     |   |         |             |
|--|--------------------|--|---------------------|---|---------|-------------|
| No. <b>C 187703</b>  |                    | <b>Due no later than Jul 31, 2012</b>  |                     | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b>  |                     | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |         |             |
|  |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>SAGEBRUSH HABITAT CONSERVATION FUND, INC.<br>DEBRA K ELLERS<br>PO BOX 1478<br>MCCALL ID 83638 |                     | 3. <u>New</u> Registered Agent Signature:*  |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |  |                     |   |         |             |
| Office Held  | Name               | Street or PO Address   | City                | State   | Country | Postal Code |
| SECRETARY  | TOM BLANCHARD      | P.O. BOX 225   | BELLEVUE            | ID  | USA     | 83313       |
| VICE PRESIDENT   | JONATHAN P. MARVEL | P.O. BOX 1770  | HAILEY              | ID  | USA     | 83333       |
| PRESIDENT  | JIM CLEARY         | 102 SOUTH TEJON STREET ALAMO<br>CORPORATE CENTER-SUITE 6   | COLORADO<br>SPRINGS | CO  | USA     | 80903       |
| 5. Organized Under the Laws of:<br><b>ID<br/>C 187703</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Debra K. Ellers<br>Name (type or print): Debra K. Ellers<br>Date: 07/30/2012<br>Title: Executive Director  |                     |   |         |             |
| Processed 07/30/2012   |                    | * Electronically provided signatures are accepted as original signatures.  |                     |   |         |             |