

No. W 38599	Due no later than April 30, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WILD MEADOW RESOURCES LLC 1148 NW HILL ST BEND, OR 97701	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Sue McDougal	64682 Cook Avenue, #45	Bend	OR	97701

RECORDED ACCORDING TO THE OREGON SECRETARY OF STATE
41 33288

5. Organized Under the Laws of: OREGON W 38599	6. Signature  Name <small>(Typed or Printed)</small> C. E. "WIN" FRANCIS	Date 02/25/2009 Title Atty for Wild Meadow
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Issued 02/02/2009

Do Not Tape or Staple

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