

No. W 14109		Due no later than Jan 31, 2009		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. YELLOWSTONE ELK AND BUFFALO LLC ELDON C GOLIGHTLY 2414 SOUTH 1600 EAST PRESTON ID 83263		ELDON C GOLIGHTLY 2414 SOUTH 1600 EAST PRESTON ID 83263			
				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	ELDON C GOLIGHTLY	2414 SOUTH 1600 EAST	PRESTON	ID	USA	83263	
MANAGER	E AND M TRUST	2414 SOUTH 1600 EAST	PRESTON	ID	USA	83263	
MANAGER	DR MCLLOYD BARNEY	6725 BARLEY LN	LAS VEGAS	NV	USA	89131	
MANAGER	M AND M FAMILY TRUST	6725 BARNEY LN	LAS VEGAS	NV	USA	89131	
5. Organized Under the Laws of: ID W 14109		6. Annual Report must be signed.* Signature: Eldon Golightly Name (type or print): Eldon Golightly Date: 01/02/2009 Title: Manager					
Processed 01/02/2009		* Electronically provided signatures are accepted as original signatures.					