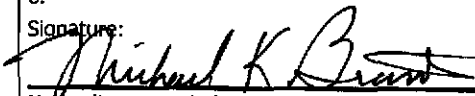


No. W 96720	Due no later than Sep 30, 2014 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MIDWEST ROYALTY AND EXPLORATION, LLC PO BOX 709 WALLACE ID 83873		3. <u>New</u> Registered Agent Signature.
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.			
Manager or Member Name Street or PO Address City State Country Postal Code			
Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/> Michael K. Branstetter PO Box 709 Wallace ID USA 83873			
Manager <input type="checkbox"/> Member <input type="checkbox"/>			
Manager <input type="checkbox"/> Member <input type="checkbox"/>			
Manager <input type="checkbox"/> Member <input type="checkbox"/>			
5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold; font-size: 1.2em;"> IDAHO W 96720 </div>		6. Signature:  <hr/> Name (type or print): Michael K. Branstetter	
		Date: <div style="text-align: center; font-size: 1.2em;"> <u>7/22/14</u> </div> <hr/> Title: Manager	
Issued 07/16/2014 by DK1 123923			