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| No. W 59157 | | Due no later than Feb 28, 2014 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. TRI-STATES DEVELOPMENT, LLC JAY D ROCHE 435 MAYSI INKOM ID 83245 | | JAY D ROCHE 435 MAYSI INKOM ID 83245 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | JAY D ROCHE | 802 E MADLEE | INKOM | ID | USA | 83246 | |
| MEMBER | JASON W ROYLANCE | 5186 RD 40 | MANDERSON | WY | USA | 82432 | |
| MEMBER | ROYLANCE AND NISTLER PROPERTIES LLC | 267 MILL CREEK RD | SHERIDAN | MT | USA | 59749 | |
| 5. Organized Under the Laws of: ID W 59157 | | 6. Annual Report must be signed.* Signature: Jay Roche Name (type or print): Jay Roche | | | | | |
| | | Date: 01/09/2014 Title: Member | | | | | |
| Processed 01/09/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |