

No. W 83789		Due no later than May 31, 2013		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. BUTTE HIGHLANDS JV, LLC 1112 W MAIN SUITE 101 BOISE ID 83702		RON GUILL 967 E PARKCENTER BLVD BOISE ID 83706			
				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	MONTANA STATE GOLD COMPANY LLC	1112 W MAIN ST STE 101	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 83789		Signature: Kayte Grigsby				Date: 06/21/2013	
		Name (type or print): Kayte Grigsby				Title: Project Manager	
Processed 06/21/2013		* Electronically provided signatures are accepted as original signatures.					