

No. W 69755		Due no later than Dec 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NG UTAH, LLC JAMES R. DALTON 2880 NORTH 55TH WEST IDAHO FALLS ID 83401 USA		MICHAEL D BATT 2880 NORTH 55TH WEST IDAHO FALLS ID 83401			
				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	NATURAL GUARDIAN LLC	2880 NORTH 55TH WEST	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID W 69755		6. Annual Report must be signed.* Signature: David J. Dance Name (type or print): David J. Dance Date: 12/07/2011 Title: Assistant General Counsel					
Processed 12/07/2011		* Electronically provided signatures are accepted as original signatures.					