

No. W 69752	Due no later than Dec 31, 2010 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		JOHN G PETERSON 2880 NORTH 55TH WEST IDAHO FALLS ID 83402			
	NG MONTANA, LLC AMY LAKE 2880 NORTH 55TH WEST IDAHO FALLS ID 83402		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	MICHAEL D BATT	2880 NORTH 55TH WEST	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID W 69752		6. Annual Report must be signed.* Signature: James R Dalton Name (type or print): James R Dalton Date: 10/14/2010 Title: General Counsel				
Processed 10/14/2010		* Electronically provided signatures are accepted as original signatures.				