

|                                                                                                                                                        |                |                                                                                                                                                                                                     |             |                                                                 |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------|---------|-------------|--|
| No. <b>W 47907</b>                                                                                                                                     |                | <b>Due no later than Feb 29, 2012</b>                                                                                                                                                               |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BOREALIS LAND DEVELOPMENT, LLC<br>NORMAN R RICKS<br>3654 ELLENDALE CIRCLE<br>IDAHO FALLS ID 83406 |             | NORMAN R RICKS<br>3654 ELLENDALE CIRCLE<br>IDAHO FALLS ID 83406 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                                                                     |             | 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                                                                                                                                                | NORMAN R RICKS | 3654 ELLENDALE CIRCLE                                                                                                                                                                               | IDAHO FALLS | ID                                                              | USA     | 83406       |  |
| MANAGER                                                                                                                                                | SHARON T RICKS | 3654 ELLENDALE CIRCLE                                                                                                                                                                               | IDAHO FALLS | ID                                                              | USA     | 83406       |  |
| MANAGER                                                                                                                                                | CLARK N RICKS  | 2350 E CANYON RD                                                                                                                                                                                    | SPRINGVILLE | UT                                                              | USA     | 84664       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 47907</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Norman R. Ricks<br>Name (type or print): Norman R. Ricks<br>Date: 12/15/2011<br>Title: Manager                                                      |             |                                                                 |         |             |  |
| Processed 12/15/2011                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                                                           |             |                                                                 |         |             |  |