No. <b>W 13264</b>		Due no later than Oct 31, 2009			2. Registered Agent and Address (NO PO BOX)				
Return to:		Annual Report Form			GREGORY J LUCE 1277 SHORELINE DR BOISE ID 83702				
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.							
		HOMESTEAD MINING, LAND & CATTLE COMPANY, LLC GREG LUCE 1277 SHORELINE DR BOISE ID 83702 USA							
				3	3. New Registered Agent Signature:*				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.									
Office Held Name	2		Street or PO Address		City	State	Country	Postal Code	
MANAGER GREG	ORY J	LUCE	1277 SHORELINE DR		BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*							
ID W 13264		Signature: Greg Luce			Date: 08/12/2009				
		Name (type or print): Greg Luce			Title: Manager				
Processed 08/12/2009 * Electronically provided signatures are accepted as original signatures.									