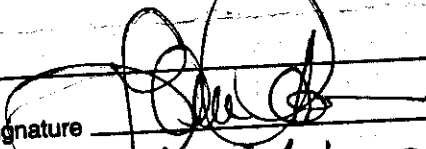


| <b>No. C 175657</b>                                                                                                                                                                                                                                                                                                                                               | <b>Due no later than October 31, 2008</b><br><b>Annual Report Form</b>                                                                  |                                                                                                                                                                          | <b>2. Registered Agent and Office NO PO BOX</b>                             |                                                              |             |                               |             |              |            |              |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------|-------------|-------------------------------|-------------|--------------|------------|--------------|--|--|--|--|--|
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080                                                                                                                                                                                                                                                        | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>JACKSON HOLE LAND TRUST (THE)<br>PO BOX 2897<br>JACKSON, WY 83001 |                                                                                                                                                                          | ANDREW M WAYMENT ESQ<br>477 SHOUP AVE STE 109<br>IDAHO FALLS, ID 83405-0578 |                                                              |             |                               |             |              |            |              |  |  |  |  |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                  |                                                                                                                                         |                                                                                                                                                                          | <b>3. New Registered Agent Signature</b>                                    |                                                              |             |                               |             |              |            |              |  |  |  |  |  |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b><br><table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED</td></tr></tbody></table> |                                                                                                                                         |                                                                                                                                                                          |                                                                             | <u>Office held</u>                                           | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | SEE ATTACHED |  |  |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                | <u>Name</u>                                                                                                                             | <u>Street or P.O. Address</u>                                                                                                                                            | <u>City</u>                                                                 | <u>State</u>                                                 | <u>Zip</u>  |                               |             |              |            |              |  |  |  |  |  |
| SEE ATTACHED                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                         |                                                                                                                                                                          |                                                                             |                                                              |             |                               |             |              |            |              |  |  |  |  |  |
| <b>5. Organized Under the Laws of:</b><br>WYOMING<br>C 175657                                                                                                                                                                                                                                                                                                     |                                                                                                                                         | <b>6.</b><br><b>Signature</b> <br><b>Name</b> (Typed or Printed) <u>Laurie Andrews</u> |                                                                             | <b>Date</b> <u>9/9/08</u><br><b>Title</b> <u>Ex Director</u> |             |                               |             |              |            |              |  |  |  |  |  |

Issued 08/06/2008

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## **JHLT Board & Directors**

### **Peggy Gilday, President**

P.O. Box 4735, Jackson, WY 83001

### **Pete Lawton, First Vice President**

P.O. Box 1788, Jackson, WY 83001

### **Clayton Andrews, Second Vice President**

P.O. Box 2854, Jackson, WY 83001

### **Cathryn Brodie, Secretary**

P.O. Box 68, Jackson, WY 83001

### **Kelly Lockhart, Treasurer**

P.O. Box 5000, Jackson, WY 83001

### **John Carney**

P.O. Box 9218, Jackson, WY 83002

### **James Flood,**

P.O. Box 492, Teton Village, WY 83025

### **Robert Grady**

P.O. Box 13173, Jackson, WY 83002

### **Mark Hershberger,**

P.O. Box 1648, Jackson, WY 83001

### **Pam Johnson**

1000 Green Street #1204  
San Francisco, CA 94133

### **Clarene Law,**

P.O. Box 575, Jackson, WY 83001

### **Heidi Leeds,**

P.O. Box 2223, Jackson, WY 83001

### **Bill Maloney,**

P.O. Box 220, Teton Village, WY 83025

### **Michael Marshall**

216 Mt Paran Rd NW, Atlanta, GA 30327

### **Katherine Mead,**

P.O. Box 1809, Jackson, WY 83001

### **Thomas Muller,**

P.O. Box 11540, Jackson, WY 83002