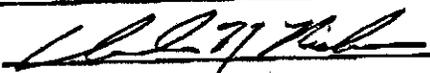


No. W 47907	Due no later than February 28, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOREALIS LAND DEVELOPMENT, LLC NORMAN R RICKS 3654 ELLENDALE CIRCLE IDAHO FALLS, ID 83406	NORMAN R RICKS 3654 ELLENDALE CIRCLE IDAHO FALLS, ID 83406 3. New Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers.																										
<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>MANAGER/ AGENT</td> <td>NORMAN R. RICKS</td> <td>3654 ELLENDALE CIR.</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>MANAGER</td> <td>SHARON T. RICKS</td> <td>3654 ELLENDALE CIR</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>EXECUTIVE MANAGER</td> <td>CLARK N RICKS</td> <td>2350 CANYON RD.</td> <td>SPRINGVILLE</td> <td>UT</td> <td>84663</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>	MANAGER/ AGENT	NORMAN R. RICKS	3654 ELLENDALE CIR.	IDAHO FALLS	ID	83406	MANAGER	SHARON T. RICKS	3654 ELLENDALE CIR	IDAHO FALLS	ID	83406	EXECUTIVE MANAGER	CLARK N RICKS	2350 CANYON RD.	SPRINGVILLE	UT	84663		
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5. Organized Under the Laws of: IDAHO W 47907	6. Signature <u></u> Date <u>3.1.07</u> Name <small>(Typed or Printed)</small> <u>CLARK N RICKS</u> Title <u>EXEC. MANAGER</u>																									

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