

No. W 83588		Due no later than Apr 30, 2012		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. WYOMING ETHANOL, LLC IVAN SMITH 950 W BANNOCK STE 500 BOISE ID 83702		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
MEMBER	MIKE KAYMAN	105 E VALLETTE ST SUITE 1320	ELMHURST	IL	USA	60126	
MEMBER	SHERRI M POTTER	7123 HILLTOP WAY	BOISE	ID	USA	83709	
MANAGER	TERRY OLDFIELD	2585 W. CEDAR GROVE ST.	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 83588		6. Annual Report must be signed.* Signature: Sherri Potter Name (type or print): Sherri Potter Date: 02/14/2012 Title: Vp Finance					
Processed 02/14/2012		* Electronically provided signatures are accepted as original signatures.					