

No. W 65613		Due no later than Aug 31, 2011		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. ELK HORN EXPLORATION LLC ELDON C GOLIGHTLY 2414 SOUTH 1600 EAST PRESTON ID 83263		ELDON C GOLIGHTLY 2414 SOUTH 1600 EAST PRESTON ID 83263			
				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	ELDON C GOLIGHTLY	2414 SOUTH 1600 EAST	PRESTON	ID	USA	83263	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 65613		Signature: Eldon C Golightly				Date: 07/12/2011	
		Name (type or print): Eldon C Golightly				Title: Manager	
Processed 07/12/2011		* Electronically provided signatures are accepted as original signatures.					