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| No. C 99109 | | Due no later than Jul 31, 2011 Annual Report Form | | 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. | | JOHN L. FAULKNER 1851 HIGHWAY 26 GOODING ID 83330 | | | |
| | | SAWTOOTH SHEEP, INCORPORATED MIKE FAULKNER 1989 S 1875 E GOODING ID 83330 | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | MARK FAULKNER | 1989 S 1875 E | GOODING | ID | USA | 83330 | |
| SECRETARY | JACK FAULKNER | 1979 SHOESTRING RD. | GOODING | ID | USA | 83330 | |
| PRESIDENT | MIKE R. FAULKNER | 1989A S 1875 E | GOODING | ID | USA | 83330 | |
| 5. Organized Under the Laws of: ID C 99109 | | 6. Annual Report must be signed.* Signature: Mike Faulkner Name (type or print): Mike Faulkner Date: 05/19/2011 Title: President | | | | | |
| Processed 05/19/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |

Lessee updated per Tim Luke with confirmation from Dept. of Lands.

2-13-12 CS