

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004789

FILED
Mar 29, 2010
Secretary of State

Entity Name: RILEY FIELD TIMBER COMPANY LLC

Current Principal Place of Business:

8 CENTER ST
EXETER, NH 03883

New Principal Place of Business:

Current Mailing Address:

PO BOX 570
EXETER, NH 03883

New Mailing Address:

FEI Number: 76-0835803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONERVATION FORESTRY LLC
Address: 8 CENTER ST
City-St-Zip: EXETER, NH 03833

Title: MEMB
Name: CONSERVATION FORESTRY CAPITAL I LP
Address: 8 CENTER STREET
City-St-Zip: EXETER, NH 03833

Title: MEMB
Name: CONSERVATION FORESTRY PARALLEL FUND I-A LP
Address: 8 CENTER STREET
City-St-Zip: EXETER, NH 03833

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FREDERICK W. BLUM

CFO

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date