2007 NOT-FOR-PROFIT CORPORATION 51

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P32731 1. Entity Name 04-30-2007 90383 001 ****61.25 ROCKY MOUNTAIN ELK FOUNDATION, INC. Principal Place of Business Mailing Address 5705 GRANT CREEK RD. P O BOX 8249 MISSOULA, MT 59808 MISSOULA, MT 59807-8249 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E037 (12/06) Cha-NP City & State City & State 4. FEI Number Applied For 81-0421425 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS **PCEO** TILLE Delete TITLE ☐ Change ☐ Addition Mease so attached DART, PETER J NAME NAME 10915 SADDLEBACK LANE STREET ADDRESS STREET ADDRESS MISSOULA, MT 59804 CITY-ST-ZIP CITY-ST-ZIP S Addition ☐ Defete ☐ Change PARKER, GRANT NAME NAME STREET ADDRESS 655 E. BECKWITH STREET ADDRESS CITY-ST-7IP MISSOULA, MT 59801 CHY-ST-7IP TITLE ☐ Delete TUTLE ☐ Change ☐ Addition TRIEPKE, ROD NAME NAME STREET ADDRESS 1550 TROTTING HORSE LANE STREET ADDRESS CITY-ST-ZIP MISSOULA, MT 59804 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SMITH, BUDDY NAME 405 COUNTY LINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDLOTHIAN, VA 23112 CITY-ST-ZiP ☐ Addition ☐ Delete ☐ Change ALLEN, DAVID NAME 6607 O'DONNELL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BILLINGS, MT 59106 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BUCHER, TERRY NAME NAME STREET ADDRESS 5405 TOPEKA DRIVE STREET ADDRESS CITY-ST-ZIP TARZANA, CA 91356 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching in with early address, with all-other like empowered.

FILED

Date

Davisma Phone #