

No. W 4012

Due no later than May 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TARPON INVESTMENTS, L.L.C.
JOHN B FERGUSON
6451 W GOWEN RD
BOISE, ID 83709JOHN B FERGUSON
6451 W GOWEN RD
BOISE, ID 83709**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

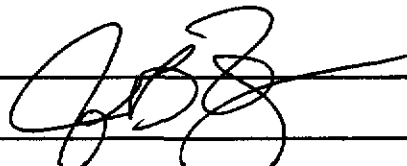
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	John B. Ferguson	6451 W. Gowen Rd.	Boise	ID	83709
Member	Judith Ferguson	6451 W. Gowen Rd.	Boise	ID	83709

5. Organized Under the Laws of:

IDAHO
W 4012

6.

Signature



Date

3-16-09

Name (Typed or Printed)

John B. Ferguson

Title

Member

Issued 03/02/2009

Do Not Tape or Staple

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