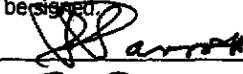


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|---|--|---|
| No. W 3041 | Due no later than 10/31/2009 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. 401 MAIN, L.L.C. ROLLAND L. PARROTT 2324 MEADOW AVE. CALDWELL ID 83605 |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | |
| Office Held | Name | Street or PO Address |
| | | City |
| | | State |
| | | Zip |
| MEMBER | ROLLAND PARROTT | 2324 MEADOW AVE, CALDWELL, ID 83605 |
| MEMBER | RITA PARROTT | 2324 MEADOW AVE, CALDWELL, ID 83605 |
| 5. Organized Under the Laws of: ID W 3041 | 6. Annual Report must be signed | |
| | Signature:  | Date: 8/24/09 |
| | Name(type or print): R. PARROTT | Title: |