

No. W 31115		Due no later than Jun 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MONTANA BROWN, LLC DOUG BROWN P O BOX 4500 KETCHUM ID 83340-9010		DOUGLAS BROWN 76 EAST FORK ROAD HAILEY ID 83333-9010	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	DOUGLAS BROWN	P O BOX 9010	KETCHUM	ID	USA 83340-9010
5. Organized Under the Laws of: ID W 31115		6. Annual Report must be signed.* Signature: Heather Hook Name (type or print): Heather Hook Date: 04/14/2009 Title: Controller Of Operations			
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.			