

No. W 16718		Due no later than Oct 31, 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		1. Mailing Address: Correct in this box if needed. STIMSON ISLAND PARK, LLC TERRY STIMSON 5623 WILLOWCREEK RD NORTH LAS VEGAS NV 89031		STEPHEN E MARTIN 425 S HOLMES IDAHO FALLS ID 83401			
				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	
MANAGER	TERRY STIMSON STIMSON ENTERPRISES INC	5623 WILLOWCREEK RD	NORTH LAS VEGAS	NV	USA	89031	
5. Organized Under the Laws of: ID W 16718		6. Annual Report must be signed.* Signature: Terry Stimson Name (type or print): Terry Stimson					
Date: 11/17/2009 Title: Manager							
Processed 11/17/2009		* Electronically provided signatures are accepted as original signatures.					