

No. <b>W 17515</b>	<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		JOHN R MARSHALL 580 SOUTH 100 WEST JEROME ID 83338			
	MARSHALL HEIRS LLC JOHN R MARSHALL PO BOX 288 JEROME ID 83338		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	JOHN R MARSHALL	580 SOUTH 100 WEST	JEROME	ID	USA	83338
5. Organized Under the Laws of:  <b>ID W 17515</b>		6. Annual Report must be signed.* Signature: John R. Marshall Name (type or print): John R. Marshall Date: 10/26/2009 Title: Manager				
Processed 10/26/2009		* Electronically provided signatures are accepted as original signatures.				