

No. W 54474		Due no later than Sep 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. 116 BORAH LLC THOMAS C HEISE PO BOX 1475 HAYDEN ID 83835		STEPHEN M AYERS 1424 SHERMAN AVE #100 COEUR D'ALENE ID 83814			
				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	THOMAS C HEISE	HEISE FAMILY TRUST PO BOX 1475	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID W 54474		6. Annual Report must be signed.* Signature: Thomas C. Heise Name (type or print): Thomas C. Heise Date: 09/29/2009 Title: Managing Member					
Processed 09/29/2009		* Electronically provided signatures are accepted as original signatures.					