

No. W 51754		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		SANDRA J JOHNSON 12195 BRIDGER BAY STAR ID 83669			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		THREE STAR HOLDINGS, LLC PO BOX 388 STAR ID 83669					
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	KELLY G. FULFER	2350 W. MCMILLAN RD.	MERIDIAN	ID	USA	83642	
MEMBER	JAMES W. DURST	2977 PASEO HILLS WAY	HENDERSON	NV	USA	89052	
MEMBER	SANDRA J. JOHNSON	P.O. BOX 628	STAR	ID	USA	83669	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 51754		Signature: Sandra J. Johnson			Date: 06/26/2009		
		Name (type or print): Sandra J. Johnson			Title: Managing Member		
Processed 06/26/2009		* Electronically provided signatures are accepted as original signatures.					