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| No. W 55232 | | Due no later than Oct 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. TRUE NORTH INVESTMENTS LLC LISA WANNER SISLER 2752 S GOSHEN WAY BOISE ID 83709 | | LISA WANNER SISLER 2752 S GOSHEN WAY BOISE ID 83709 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | LISA WANNER SISLER | 2752 S GOSHEN WAY | BOISE | ID | USA | 83709 | |
| MEMBER | TERRY SHANE SISLER | 2752 S GOSHEN WAY | BOISE | ID | USA | 83709 | |
| 5. Organized Under the Laws of: ID W 55232 | | 6. Annual Report must be signed.* Signature: Lisa Wanner-Sisler Name (type or print): Lisa Wanner-Sisler | | | | | |
| Processed 09/01/2009 | | Date: 09/01/2009 Title: Member * Electronically provided signatures are accepted as original signatures. | | | | | |