

No. W 20528		Due no later than Aug 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SHIRA HOLDINGS, L.L.C. PATSY SHIRA 1217 CLEARCREEK RD KOOSKIA ID 83539 USA		PATSY SHIRA 250 CEDAR HOLLOW LANE KOOSKIA ID 83539			
				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	PATSY SHIRA	1217 CLEARCREEK RD	KOOSKIA	ID	USA	83539	
5. Organized Under the Laws of: ID W 20528		6. Annual Report must be signed.* Signature: Patsy Shira Name (type or print): Patsy Shira					
		Date: 07/16/2009 Title: Manager					
Processed 07/16/2009		* Electronically provided signatures are accepted as original signatures.					